

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307231

FILED
Apr 18, 2011
Secretary of State

Entity Name: RUSSELL ASSOCIATES INC

Current Principal Place of Business:

10540 RIDGE ROAD
SUITE 300
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

10540 RIDGE ROAD
SUITE 300
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 11-3168492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRASNOFF, ERIC MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: D
Name: GRECO, STEVE MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: D
Name: WESTERN, JAMES MR.
Address: 10540 RIDGE ROAD, SUITE 300
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: P
Name: PEREZ, ROBERTO MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: VP
Name: ABELE, GODWIN MR.
Address: 10540 RIDGE ROAD, SUITE 300
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: T
Name: MCDERMOTT, LISA MS.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERITA THOMAS

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date