

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313784

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** RUSSELL TECH INC

**Current Principal Place of Business:**

19810 NW 7TH STREET  
PEMBRPKE PINES, FL 33029

**New Principal Place of Business:**

19810 NW 7TH STREET  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

POST OFFICE BOX 5039  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 59-1159916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHULTZ, RICHARD, A. , PRESIDENT  
19810 NW 7TH ST  
PEMBROKE PINES, FL 33209 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: PSD  
Name: SCHULTZ, RICHARD A  
Address: 19810 NW 7TH ST  
City-St-Zip: HOLLYWOOD, FL 33029

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: RICHARD SCHULTZ

PRES

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date