

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373277

FILED
Apr 29, 2009
Secretary of State

Entity Name: RUSSELL HERIG & ASSOCIATES, INC.

Current Principal Place of Business:

1906 N. TAYLOR RD.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 803
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-1313510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, RICHARD
1906 N. TAYLOR RD.
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOULE, RICHARD
Address: 1906 N. TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

Title: VPS () Delete
Name: WAGNER, TODD
Address: 2688 MEADOW CT
City-St-Zip: WESTON, FL 33332

Title: VD () Delete
Name: SOULE, RICHARD
Address: 1906 N TAYLOR RD
City-St-Zip: BRANDON, FL 33510

Title: SD () Delete
Name: SOULE, JENNIFER
Address: 1906 N. TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

Title: TD () Delete
Name: BUTLER, JAMES
Address: 1820 N TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WAGNER, TODD
Address: 2688 MEADOW CT
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TDS (X) Change () Addition
Name: BUTLER, JAMES
Address: 1820 N TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SOULE

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date