

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652761

Entity Name: RAND-RUSS CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1301 N. HAVERHILL RD.
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1301 N. HAVERHILL RD.
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 59-1968945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HOWARD
1301 N. HAVERHILL RD.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ROSS, HOWARD
1301 N. HAVERHILL RD.
WEST PALM BEACH, FL 33417 US

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: HOWARD ROSS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, HOWARD,
Address: 7427 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: ROSS, SYDNEY S,
Address: 7427 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: SMILOWITZ, MILDRED,
Address: 9080 TERNI LANE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, HOWARD
Address: 7427 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: ROSS, SYDNEY
Address: 7427 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: SMILOWITZ, MILDRED
Address: 9080 TERNI LANE
City-St-Zip: BOYNTON BEACH, FL

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: HOWARD ROSS

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02/24/2009

Electronic Signature of Signing Officer or Director

Date