

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004666

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAX RUSSELL AND ASSOC., LTD. INC.

Current Principal Place of Business:

372 W. ONTARIO
SUITE 304
CHICAGO, IL 60610

New Principal Place of Business:

372 W. ONTARIO
SUITE 304
CHICAGO, IL 60657

Current Mailing Address:

11 JUNIPER PASS TRAIL
OCALA, FL 34480

New Mailing Address:

FEI Number: 36-3486999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, KAREN E SEC.
34 BANYAN PASS LOOP
OCALA, FL 34472 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: MR.
Name: RUSSELL, MAX B PRES.
Address: 11 JUNIPER PASS TRAIL
City-St-Zip: OCALA, FL 34480

Title: MS
Name: COSTELLO, KAREN E SECRETA
Address: 34 BANYAN PASS LOOP
City-St-Zip: OCALA, FL 34472

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: MAX B RUSSELL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date