

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003578

Entity Name: RUSSELL CAPITAL INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

15310 AMBERLEY DRIVE, SUITE 250-16
TAMPA, FL 33547

New Principal Place of Business:

Current Mailing Address:

909 A ST.
11TH FL-LEGAL DEPT.
TACOMA, WA 98402

New Mailing Address:

FEI Number: 91-1659779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: REYNOLDS, H. PAUL
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98401

Title: ASD () Delete
Name: GOLOB, BRIAN C
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98401

Title: ASD () Delete
Name: GRISWOLD, J. DAVID
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLOB, BRIAN C
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: AS (X) Change () Addition
Name: ANDERSON, CARLA L
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: T (X) Change () Addition
Name: BALLINGER, BRENDA M
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: S () Change (X) Addition
Name: WALKEY, DEEDRA S
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D () Change (X) Addition
Name: STRONG, HAROLD F
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D () Change (X) Addition
Name: LEVERETT, VICTOR H
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

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: BRIAN C. GOLOB

P

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date