

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004720

Entity Name: MY RUSALKA, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

C/O DELAWARE BUSINESS INCORPORATORS
3422 OLD CAPITOL TRAIL, SUITE 700
WILMINGTON, DE 198086192

New Principal Place of Business:

Current Mailing Address:

C/O OLEN PROPERTIES CORP.
SEVEN CORPORATE PLAZA
NEWPORT BEACH, CA 92660

New Mailing Address:

SEVEN CORPORATE PLAZA
NEWPORT BEACH, CA 92660

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S. FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: IGOR M. OLENICOFF

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OLENICOFF, IGOR M
Address: SEVEN CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VT
Name: OLENICOFF, NATALIA
Address: SEVEN CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S
Name: BULLINGTON, JEANETTE C
Address: SEVEN CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

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: IGOR M. OLENICOFF

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01/07/2010

Electronic Signature of Signing Officer or Director

Date