2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002692

FILED Jan 03, 2012 Secretary of State

Entity Name: RUSSELL CORROSION CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

7130 MINSTREL WAY SUITE 230 COLUMBIA, MD 21045

Current Mailing Address: New Mailing Address:

PO BOX 197 SIMPSONVILLE, MD 21150

FEI Number: 52-1829252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/VP

 Name:
 GRANT, RICHARD

 Address:
 9528 WOODINGTON DR.

 City-St-Zip:
 POTOMAC, MD 20854

Title: P

 Name:
 GRANT, MAUREEN

 Address:
 9528 WOODINGTON DR.

 City-St-Zip:
 POTOMAC, MD 20854

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: RICHARD GRANT VP 01/03/2012