

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62199

FILED
Jun 12, 2012
Secretary of State

Entity Name: J. M. RUSSELL ELECTRIC, INC.

Current Principal Place of Business:

2515 GENESSEE AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2515 GENESSEE AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2180592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN M
2515 GENESSEE AVE.
WEST PALM BEACH, FL 33409 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: PST
Name: RUSSELL, JOHN M.
Address: 2515 GENESSEE AVE
City-St-Zip: WEST PALM BCH, FL 33409

Title: D
Name: RUSSELL, JOHN M.
Address: 2515 GENESSEE AVE
City-St-Zip: WEST PALM BCH, FL 33409

Title: V
Name: RUSSELL, JOHN M.
Address: 2515 GENESSEE AVE
City-St-Zip: WEST PALM BCH, FL 33409

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: JOHN M. RUSSELL

PST

06/12/2012

Electronic Signature of Signing Officer or Director

Date