

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12251

FILED
Mar 10, 2008
Secretary of State

Entity Name: RUSSELL COMMUNICATIONS, INC.

Current Principal Place of Business:

901 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

4371 NORTHLAKE BLVD.
332
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 372
STUART, FL 34995 US

New Mailing Address:

4371 NORTHLAKE BLVD.
332
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2373751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. RUSSELL
901 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

JOHN W. RUSSELL
4371 NORTHLAKE BLVD.
332
PALM BEACH GARDENS, FL 33410 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: _____

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, JOHN W.,
Address: 901 MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, JOHN W.,
Address: 4371 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN W RUSSELL

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date