

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31732

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE WAYNE RUSSELL GROUP, INC.

Current Principal Place of Business:

4291 FULTON CIRCLE
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4291 FULTON CIRCLE
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-2280474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WAYNE
4291 FULTON CIRCLE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

RUSSELL, WAYNE G AGENT
4291 FULTON CIRCLE
FT. MYERS, FL 33905 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: WAYNE G. RUSSELL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSELL, WAYNE
Address: 4291 FULTON CIR.
City-St-Zip: FT. MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE G. RUSSELL

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date