

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31732

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE WAYNE RUSSELL GROUP, INC.

Current Principal Place of Business:

4090 HORSE CREEK BLVD
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4090 HORSE CREEK BLVD
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 G AGENT
4090 HORSE CREEK BLVD
FT. MYERS, FL 33905 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: DP
Name: RUSSELL, WAYNE GARRETT
Address: 4090 HORSE CREEK BLVD
City-St-Zip: FT. MYERS, FL 33905 US

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: WAYNE GARRETT RUSSELL

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date