

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43940

Entity Name: JIM RUSSELL, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

6155 LAWRENCEVILLE CIR. E.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

PO BOX 5384
JACKSONVILLE, FL 322475384 US

New Mailing Address:

FEI Number: 59-2284574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, TOM
3899 VALENCIA ROAD
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, JAMES H.
Address: 6155 LAWRENCEVILLE CIR.
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: RUSSELL, GEOFFREY K.
Address: 17161/2 WROXTON CT.
City-St-Zip: HOUSTON, TX

Title: D
Name: SCHROCK, LANE W.
Address: 100 PARK AVE., SUITE 103
City-St-Zip: STEAMBOAT SPRINGS, CO

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: JAMES H RUSSELL

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date