2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# H85663

Entity Name: EISMAN & RUSSO, INC.

Current Principal Place of Business:

6455 POWERS AVE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6455 POWERS AVE
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-2606484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREENE, MICHAEL F
6455 POWERS AVE
JACKSONVILLE, FL 32217 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: PD ( ) Delete
Name: MAHFOUD, ANTONIO J
Address: 3746 CATHEDRAL OAKS PLACE S.
City-St-Zip: JACKSONVILLE, FL 32217

Title: SVPD ( ) Delete
Name: GREENE, MICHAEL F
Address: 1207 FRUIT COVE TERRACE NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VPD ( ) Delete
Name: PIELSTICK, BRETT H
Address: 796 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change ( ) Addition
Name: GREENE, MICHAEL F
Address: 1207 FRUIT COVE TERRACE NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SVPD (X) Change ( ) Addition
Name: PIELSTICK, BRETT H
Address: 796 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: SVP ( ) Change (X) Addition
Name: GOMBAR, JAMES S
Address: 71 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

Title: SVP ( ) Change (X) Addition
Name: CASE, SCOTT
Address: 6813 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL GREENE EVPD 01/05/2009
Electronic Signature of Signing Officer or Director Date