

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85663

Entity Name: EISMAN & RUSSO, INC.

FILED
Jan 13, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHFOUD, ANTONIO J
Address: 3746 CATHEDRAL OAKS PLACE S.
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: SVPD
Name: PIELSTICK, BRETT H
Address: 429 OCEAN GROVE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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

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: MICHAEL F. GREENE

EVPD

01/13/2012

Electronic Signature of Signing Officer or Director

Date