2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55538

FILED Mar 07, 2011 Secretary of State

Entity Name: RUSSCOR ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business: 8452 IBIS COVE CIRCLE 199 CHESHIRE WAY NAPLES, FL 34119 NAPLES, FL 34110 **New Mailing Address: Current Mailing Address:** 199 CHESHIRE WAY NAPLES, FL 34110 FEI Number: 65-0098159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINES, JAMES P 315 HÝDE PARK AVENUE TAMPA, FL 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:

Name: JOHNSON, RUSSELL A Address: 199 CHESHIRE WAY City-St-Zip: NAPLES, FL 34110

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: RUSSELL A. JOHNSON PRES 03/07/2011