

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90294

FILED
Feb 17, 2012
Secretary of State

Entity Name: RUSSELL AERIAL PHOTOGRAPHY, INC.

Current Principal Place of Business:

1016 FLYING M COURT
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

1016 FLYING M COURT
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-2958987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JAMES
1016 FLYING M COURT
EDGEWATER, FL 32132 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: P
Name: RUSSELL, JAMES
Address: 1016 FLYING M COURT
City-St-Zip: EDGEWATER, FL 32132 US

Title: VP
Name: RUSSELL, CYNTHIA B.
Address: 1016 FLYING M COURT
City-St-Zip: EDGEWATER, FL 32132 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: JAMES V RUSSELL

OWNE

02/17/2012

Electronic Signature of Signing Officer or Director

Date