2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93055

FILED Apr 18, 2009 Secretary of State

Entity Name: RUSSELL W. MERRIMAN ATTORNEY AT LAW, P.A.

Current Principal Place of Business: New Principal Place of Business:

4407 WEST BROOKWOOD DR TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P O BOX 10558 TAMPA, FL 336797558

FEI Number: 59-3023982 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:

CASTELLANO, LISA M
201 E KENNEDY BLVD
SUITE 600
TAMPA, FL 33602 US

CASTELLANO, LISA M
311 PARK PLACE BOULEVARD
SUITE 250
CLEARWATER, FL 33759 US

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: 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO () Delete Title: () Change () Addition

 Name:
 MERRIMAN, RUSSELL W. (CHAIR, CEO, DIR.)
 Name:

 Address:
 4407 W BROOKWOOD DR
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

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: RUSSELL W. MERRIMAN CCEO 04/18/2009