

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93055

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

4407 WEST BROOKWOOD DR
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P O BOX 10558
TAMPA, FL 336797558

New Mailing Address:

FEI Number: 59-3023982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, LISA M
311 PARK PLACE BOULEVARD
SUITE 250
CLEARWATER, FL 33759 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: CCEO
Name: MERRIMAN, RUSSELL W. (CHAIR, CEO, DIR.)
Address: 4407 W BROOKWOOD DR
City-St-Zip: TAMPA, FL 33629

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 W. MERRIMAN

CEO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date