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: 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 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:

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