

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040059

Entity Name: FRANK RUSSO, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

12280 ASBURY PARK DR
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

12280 ASBURY PARK DR
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 65-1010646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, FRANK
116 FAIRVIEW WEST
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

RUSSO, FRANK
104 LANDWARD
JUPITER, FL 33458 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

06/18/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSO, FRANK
Address: 12280 ASBURY PARK DR
City-St-Zip: ROSWELL, GA 30075

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: FRANK RUSSO

MR.

06/18/2010

Electronic Signature of Signing Officer or Director

Date