2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079797

Entity Name: LE RUSS CORPORATION

FILED Aug 18, 2010 Secretary of State

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

5120 FAIRWAY OAKS DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5120 FAIRWAY OAKS DRIVE WINDERMERE, FL 34786

FEI Number: 59-3666643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTNER, W. RUSSEL JR.
5120 FAIRWAY OAKS
WINDERMERE, FL 34786 US
CHRISTNER, WILLIAM R JR.
5120 FAIRWAY OAKS
WINDERMERE, FL 34786 US
WINDERMERE, FL 34786 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: WILLIAM R CHRISTNER, JR 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTM

Name: CHRISTNER, WILLIAM R JR Address: 5120 FAIRWAY OAKS City-St-Zip: WINDERMERE, FL 34786

Title: DVS

 Name:
 CHRISTNER, LEAH A

 Address:
 5120 FAIRWAY OAKS

 City-St-Zip:
 WINDERMERE, FL 34786

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: WILLIAM R CHRISTNER, JR DPTM 08/18/2010