

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057704

FILED
Feb 16, 2009
Secretary of State

Entity Name: RUSSELL MACE & ASSOCIATES, P.A.

Current Principal Place of Business:

1210 WASHINGTON AVE STE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

1210 WASHINGTON AVE STE 245
MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE STE 220
MIAMI BEACH, FL 33139

New Mailing Address:

1210 WASHINGTON AVE STE 245
MIAMI BEACH, FL 33139

FEI Number: 01-0697967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, RUSSELL
1210 WASHINGTON AVE STE 220
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACE, RUSSELL
1210 WASHINGTON AVE STE 245
MIAMI BEACH, FL 33139 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: RUSSELL MACE

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: MACE, RUSSELL
Address: 1210 WASHINGTON AVE STE 220
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPD (X) Change () Addition
Name: MACE, RUSSELL
Address: 1210 WASHINGTON AVE STE 245
City-St-Zip: MIAMI BEACH, FL 33139

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 MACE

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date