

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077001

Entity Name: RUSSELL 315, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

172 NORTHEAST 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

172 NORTHEAST 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 51-0417924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
SUTIE 100
120 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BONITATIBUS, PETER N
1300 N FEDERAL HWY
202
BOCA RATON, FL 33432 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: PETER N BONITATIBUS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, MORGAN N
Address: 172 NORTHEAST 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORGAN RUSSELL

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date