

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077001

Entity Name: RUSSELL 315, INC.

FILED
Jan 06, 2011
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:

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

Name and Address of New Registered Agent:

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

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: MORGAN RUSSELL

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date