

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050858

Entity Name: RUSSELLWARE, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

2327 MYRNA STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

4017 CORRINNE DRIVE
ORLANDO, FL 32814 US

Current Mailing Address:

PO BOX 141474
ORLANDO, FL 328141474

New Mailing Address:

FEI Number: 90-0086681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRTUAL OFFICE ASSISTANTS
4017 CORRINE DRIVE
ORLANDO, FL 32814 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, KATHERINE J
Address: 2327 MYRNA STREET
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, KATHERINE J
Address: 4017 CORRINNE DRIVE
City-St-Zip: ORLANDO, FL 32814 US

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: KATHERINE J. RUSSELL

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date