

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050858

Entity Name: RUSSELLWARE, INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

4017 CORRINNE DRIVE
ORLANDO, FL 32814 US

New Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 141474
ORLANDO, FL 328141474

New Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

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:

SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: BRETT M JORDAN

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, KATHERINE J
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: KATHERINE J RUSSELL

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date