

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055569

FILED
Nov 23, 2009
Secretary of State**Entity Name:** RUSSO FINANCIAL GROUP, INC.**Current Principal Place of Business:**510 WESTBROOK AVE.
BRANDON, FL 33511**New Principal Place of Business:****Current Mailing Address:**510 WESTBROOK AVE.
BRANDON, FL 33511**New Mailing Address:****FEI Number:** 76-0733803**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSO, RICHARD P CEO
510 WESTBROOK AVE.
BRANDON, FL 33511 US**Name and Address of New Registered Agent:**RUSSO, RICHARD P PRES
510 WESTBROOK AVE.
BRANDON, FL 33511 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: RICHARD P RUSSO

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: RUSSO, RICHARD P
Address: 510 WESTBROOK AVE.
City-St-Zip: BRANDON, FL 33511**Title:** PRES (X) Delete
Name: RUSSO, NELSON G
Address: 6808 PLEASANT OAKS PLACE
City-St-Zip: RIVERVIEW, FL 33569**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: RUSSO, RICHARD P PRES
Address: 510 WESTBROOK AVE.
City-St-Zip: BRANDON, FL 33511**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: RICHARD P. RUSSO

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date