2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055569

Entity Name: RUSSO FINANCIAL GROUP, INC.

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

510 WESTBROOK AVE. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

510 WESTBROOK AVE. P.O. BOX 2755 BRANDON, FL 33511 BRANDON, FL 33509

FEI Number: 76-0733803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: RUSSO, RICHARD P PRES

Address: P.O. BOX 2755 City-St-Zip: BRANDON, FL 33509

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: RICHARD P. RUSSO PRES 02/16/2010