

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055569

FILED
Mar 24, 2011
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:

4643 CABBAGE PALM DRIVE
VALRICO, FL 33596

Current Mailing Address:

P.O. BOX 2755
BRANDON, FL 33509

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 PRES
510 WESTBROOK AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RUSSO, RICHARD P PRES
4643 CABBAGE PALM DRIVE
VALRICO, FL 33596 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

03/24/2011

Electronic Signature of Registered Agent

Date

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date