

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064147

Entity Name: GROUP RUSSO, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

644 FLORIDA AVENUE, UNIT F
PANAMA CITY, FL 32401

New Principal Place of Business:

3301 BLUESTERN DRIVE
BIG CANOE, GA 30143

Current Mailing Address:

644 FLORIDA AVENUE, UNIT F
PANAMA CITY, FL 32401

New Mailing Address:

11093 BIG CANOE
BIG CANOE, GA 32401

FEI Number: 32-0129857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, HARRY L
1138 JENKS AVE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSO, HELEN M
Address: 3301 BLUESTERN DRIVE
City-St-Zip: BIG CANOE, GA 30143

Title: PSTD
Name: RUSSO, A. DAVID
Address: 3301 BLUESTERN DRIVE
City-St-Zip: BIG CANOE, GA 30143

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: A.DAVID RUSSO

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date