

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137168

Entity Name: PAUL RUSSEL MARKETING, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2783 N. AIRPORT ROAD
SUITE 305
FORT MYERS, FL 33907

New Principal Place of Business:

16770 LINK CT
SUITE 106
FORT MYERS, FL 33912

Current Mailing Address:

2783 N. AIRPORT ROAD
SUITE 305
FORT MYERS, FL 33907

New Mailing Address:

16770 LINK CT
SUITE 106
FORT MYERS, FL 33912

FEI Number: 16-1708015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, RICKY A
2775 N. AIRPORT ROAD
SUITE 305
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HOPKINS, RICKY A
16770 LINK CT.
SUITE 106
FORT MYERS, FL 33912 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: RICKY A HOPKINS

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOPKINS, RICKY A
Address: 4217 S. W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: HALL, MICHAEL E
Address: 4217 S. W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: STEWART, PRISCILLA E
Address: 4217 S. W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAWSON, GLENN
Address: 16770 LINK CT #106
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: BRIZENDINE, MURIEL E
Address: 16770 LINK CT #106
City-St-Zip: FORT MYERS, FL 33912

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: RICKY A HOPKINS

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date