

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162361

Entity Name: RUSSLER GROUP, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1958 LARKWOOD DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 680301
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 25-1903607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, LEE R
1958 LARKWOOD DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RUSTY, MONETTE
1958 LARKWOOD DRIVE
APOPKA, FL 32703 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: RUSTY MONETTE

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, LEE R
Address: PO BOX 680301
City-St-Zip: ORLANDO, FL 32868

Title: S (X) Delete
Name: MONETTE, RUSTY T
Address: PO BOX 680301
City-St-Zip: ORLANDO, FL 32868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSTY, MONETTE
Address: PO BOX 13454
City-St-Zip: ST PETERSBURG, FL 33711

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: RUSTY MONETTE

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date