

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162361

Entity Name: RUSSLER GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

111 SECOND AVE NE, STE 349
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 SECOND AVE NE, STE 349
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 13454
349
ST PETERSBURG, FL 33733

New Mailing Address:

PO BOX 13454
ST PETERSBURG, FL 33733 US

FEI Number: 25-1903607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSTY, MONETTE
111 SECOND AVE NE, STE 349
349
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RUSTY, MONETTE
111 SECOND AVE NE
349
ST PETERSBURG, FL 33701 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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSTY, MONETTE
Address: 111 SECOND AVE NE, STE 349
City-St-Zip: ST. PETERSBURG, FL 33711 US

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: RUSTY MONETTE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date