

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162361

Entity Name: RUSSLER GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

111 SECOND AVE NE, STE 900
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 13454
ST PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 25-1903607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUSTY, MONETTE
111 SECOND AVE NE
900
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

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSTY, MONETTE
Address: 111 SECOND AVE NE, STE 900
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

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date