

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050545

Entity Name: RUSSELL SOFTWARE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11059 LAKELAND CIR
FT MYERS, FL 33913

New Principal Place of Business:

3699 IMPERATA DR
ROCKLEDGE, FL 32955

Current Mailing Address:

11059 LAKELAND CIR
FT MYERS, FL 33913

New Mailing Address:

3699 IMPERATA DR
ROCKLEDGE, FL 32955

FEI Number: 20-2639579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL
11059 LAKELAND CIR
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

PARK, KAREN W
3699 IMPERATA DR
ROCKLEDGE, FL 32955 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: KAREN W PARK

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, EARL
Address: 11059 LAKELAND CIR
City-St-Zip: FT MYERS, FL 33913

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: PARK, KAREN W
Address: 3699 IMPERATA DR
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN W PARK

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04/24/2009

Electronic Signature of Signing Officer or Director

Date