

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050545

Entity Name: RUSSELL SOFTWARE, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

3699 IMPERATA DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

974 WOODHILL DR.
CAROL STREAM, IL 60188

Current Mailing Address:

3699 IMPERATA DR
ROCKLEDGE, FL 32955

New Mailing Address:

974 WOODHILL DR.
CAROL STREAM, IL 60188

FEI Number: 20-2639579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARK, KAREN
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: EARL B. RUSSELL JR.

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, EARL
Address: 974 WOODHILL DR.
City-St-Zip: CAROL STREAM, IL 60188

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: EARL B. RUSSELL JR.

MR.

04/15/2012

Electronic Signature of Signing Officer or Director

Date