~2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR) **FILED** Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # P05000096509** 1. Entity Name T.C. RUSSO ASSOCIATES, INC. Principal Place of Business Mailing Address 1925 S. 14TH ST. 1925 S. 14TH ST. 5D 5D AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number City & State Applied For 57-1007715 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSO, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 1925 S. 14TH ST. 5D AMELIA ISLAND FL 32034 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Sign store, typed or profed harve of registreed agent and the Templicasia fNOTE: Pegistirled Agent a sporture required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition De'ete H00000892379 23/08-80064-008 150.00 NAME RUSSO, THOMAS C NAME STREET ADDRESS STREET ADDRESS 900 SOUTH FLETCHER AVE. CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP □' De⊧ele DIE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De:ete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/08

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