2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013766

Entity Name: RUSSELL SCHUTZMAN, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 65TH TERRACE EAST

BRADENTON, FL 34203

14405 SILVER TROUT DRIVE
LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

6701 65TH TERRACE EAST 14405 SILVER TROUT DRIVE BRADENTON, FL 34203 LAKEWOOD RANCH, FL 34202

FEI Number: 20-4214981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUTZMAN, RUSSELL
6701 65TH TERRACE EAST
BRADENTON, FL 34203 US
SCHUTZMAN, RUSSELL
14405 SILVER TROUT DRIVE
LAKEWOOD RANCH, FL 34202 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: 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

6701 65TH TERRACE EAST
BRADENTON, FL 34203

Address: 14405 SILVER TROUT DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: RUSSELL SCHUTZMAN PRES 02/19/2009