2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080651

Entity Name: RUSH BROS. INVESTMENTS, INC.

FILED Jan 07, 2010 Secretary of State

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

10580 STIRLING ROAD COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

10580 STIRLING ROAD COOPER CITY, FL 33026

FEI Number: 20-5037343 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:

RUSH, DARREN 10580 STIRLING ROAD COOPER CITY, FL 33026 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUSH, DARREN

 Address:
 10580 STIRLING ROAD

 City-St-Zip:
 COOPER CITY, FL 33026

Title: VP

Name: RUSH, BRIAN

Address: 10580 STIRLING ROAD City-St-Zip: COOPER CITY, FL 33026

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: DARREN RUSH P 01/07/2010