

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022629

Entity Name: RUSSELL JOSEPH INC.

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

5370 LAS VERDES CIRCLE  
#322  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

5370 LAS VERDES CIRCLE  
#322  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

605 OAKS DRIVE  
#408  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

605 OAKS DRIVE  
#408  
POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STETTNER, RUSSELL J  
5370 LAS VERDES CIRCLE  
#322  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

STETTNER, RUSSELL J  
605 OAKS DRIVE  
#408  
POMPANO BEACH, FL 33069 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: RUSSELL STETTNER

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: STETTNER, RUSSELL J  
Address: 5370 LAS VERDES CIRCLE, # 322  
City-St-Zip: DELRAY BEACH, FL 33484 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STETTNER, RUSSELL J  
Address: 605 OAKS DRIVE SUITE #408  
City-St-Zip: POMPANO BEACH, FL 33069 US

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 STETTNER

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date