

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055267

FILED
Jan 26, 2011
Secretary of State

Entity Name: THOMAS J. RUSSO CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

35246 JOMAR AVENUE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

35246 JOMAR AVENUE
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

P.O. BOX 1376
ZEPHYRHILLS, FL 335391376 US

New Mailing Address:

35246 JOMAR AVENUE
ZEPHYRHILLS, FL 33541 US

FEI Number: 26-0506229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENK, STEPHEN
35246 JOMAR AVENUE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, MICHAEL
Address: 99 HILLSIDE AVENUE
City-St-Zip: WILLISTON PARK, NY 11596 US

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: MICHAEL RUSSO

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date