

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080436

FILED
Apr 30, 2008
Secretary of State

Entity Name: RUSSELL & SUN SOLAR CORPORATION

Current Principal Place of Business:

1805 CANOVA ST SE, SUITE 7
PALM BAY, FL 32909

New Principal Place of Business:

1805 CANOVA ST SE, SUITE 7
PALM BAY, FL 32909 US

Current Mailing Address:

1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

1805 CANOVA ST SE, SUITE 7
PALM BAY, FL 32909 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COCHRANE, SAMUEL
Address: 30 HALL ROAD
City-St-Zip: QUEENSBURY, NY 12804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COCHRANE, SAMUEL
Address: 215 ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903 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: SAMUEL COCHRANE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date