

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080436

FILED
Feb 02, 2009
Secretary of State

Entity Name: RUSSELL & SUN SOLAR CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

215 ORMOND DRIVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

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

New Mailing Address:

215 ORMOND DRIVE
INDIALANTIC, FL 32903 US

FEI Number: 68-0656165

FEI Number Applied For ()

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: 215 ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: COCHRANE, KIMBERLY E
Address: 215 ORMOND DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Change (X) Addition
Name: MOUTSATSOS, C R
Address: 99 MOHICAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date