

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080436

FILED
May 12, 2011
Secretary of State

Entity Name: RUSSELL & SUN SOLAR CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPANN, JAMES T
Address: 7143 STATE RD 54 #233
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP
Name: SPANN, SANDRA G
Address: 7143 STATE RD 54 #233
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: P
Name: COCHRANE, SAMUEL
Address: 215 ORMOND DR
City-St-Zip: INDIALANTIC, FL 32903

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: JAMES T. SPANN

CEO

05/12/2011

Electronic Signature of Signing Officer or Director

Date