

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003721

FILED
Feb 05, 2010
Secretary of State

Entity Name: J. RUSSELL CONSULTING, INC.

Current Principal Place of Business:

406 BERWICK WAY
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

406 BERWICK WAY
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-4076015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JASON
406 BERWICK WAY
MELBOURNE, FL 32940 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
Name: RUSSELL, JASON DR.
Address: 406 BERWICK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: CFO
Name: RUSSELL, MICHELLE
Address: 406 BERWICK WAY
City-St-Zip: MELBOURNE, FL 32940

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: MICHELLE RUSSELL

CFO

02/05/2010

Electronic Signature of Signing Officer or Director

Date