

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033305

FILED
Mar 25, 2011
Secretary of State

Entity Name: RUSSELL'S TAX SOLUTIONS, INC.

Current Principal Place of Business:

1490 S MILITARY TRAIL
STE. 3
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1490 S MILITARY TRAIL
STE. 3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-2367559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ORMOND F
1490 S MILITARY TRAIL
STE 3
WEST PALM BEACH, FL 33415 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: RUSSELL, ORMOND F
Address: 4851 ORLEANS COURT APT. C
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: RUSSELL JR, ORMOND F
Address: 4535 WILLOW POND CT
City-St-Zip: WEST PALM BEACH, FL 33417 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: ORMOND RUSSELL

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date