

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033305

FILED  
Mar 06, 2012  
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 (X)

**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: 4200 COMMUNITY DR. - SUITE 1005  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP  
Name: RUSSELL, ORMOND F JR.  
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

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date