

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062682

FILED
May 03, 2011
Secretary of State

Entity Name: RUSSELL INTERNATIONAL ENTERPRISES INC.

Current Principal Place of Business:

9260 GIBRALTER STREET
SPRINGHILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9260 GIBRALTER STREET
SPRINGHILL, FL 34608

New Mailing Address:

FEI Number: 27-3221533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: RUSSELL, THOMAS
Address: 9260 GIBRALTER STREET
City-St-Zip: SPRINGHILL, FL 34608

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: THOMAS RUSSELL

PRES

05/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date