

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056782

Entity Name: MBRUSSELL INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

1971 W. LUMSDEN RD
246
BRANDON, FL 33511

New Principal Place of Business:

669 W LUMSDEN RD.
BRANDON, FL 33511

Current Mailing Address:

1971 W. LUMSDEN RD
246
BRANDON, FL 33511

New Mailing Address:

669 W LUMSDEN RD.
BRANDON, FL 33511

FEI Number: 45-2564911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MELINDA
1971 W. LUMSDEN RD.
246
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RUSSELL, MELINDA
669 W LUMSDEN RD
BRANDON, FL 33511 US

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: MELINDA RUSSELL

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, MELINDA
Address: 669 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: RUSSELL, BOBBIE
Address: 669 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511

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: MELINDA RUSSELL

P

08/23/2012

Electronic Signature of Signing Officer or Director

Date