

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021984

Entity Name: RUSBO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4395 STILLWATER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1023 LANCASTER DR
ORLANDO, FL 32806

Current Mailing Address:

4395 STILLWATERS DR
MERRITT ISLAND, FL 32952

New Mailing Address:

1023 LANCASTER DR
ORLANDO, FL 32806

FEI Number: 59-3308061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, CHRIS G
4395 STILLWATER DRIVE
MERRITT ISLAND, FL 32952 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: D
Name: MCEWAN, CHRIS G
Address: 4395 STILLWATER
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD
Name: HUGHES, RUSSELL
Address: 2035 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32084

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: CHRIS G. MCEWAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date