

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079261

Entity Name: RUSSMAR, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5970 S.W. 18TH ST., STE 304
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5970 S.W. 18TH ST., STE 304
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0699714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONNIKOV, S.
5970 S.W. 18TH ST., STE 304
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KONNIKOV, G.
5970 S.W. 18TH ST., STE 304
BOCA RATON, FL 33433 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: GREGORY KONNIKOV

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT
Name: KONNIKOV, G.
Address: 5970 S.W. 18TH ST., STE 304
City-St-Zip: BOCA RATON, FL 33433

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: GREGORY KONNIKOV

DVPT

03/18/2011

Electronic Signature of Signing Officer or Director

Date