2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018689

Entity Name: G.A. RUSSO INC.

FILED Jan 04, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8965 SE BRIDGE RD #200 HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

PO BOX 1965 HOBE SOUND, FL 33475

FEI Number: 65-0732487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIARRUSSO, ALEXANDER M
3852 BEGONIA ST.
PALM BEACH GARDENS, FL 33410 US
GIARRUSSO, ANTHONY A MR
101 BEAUMONT LANE
PALM BEACH GARDENS, FL 33410

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: ANTHONY GIARRUSSO 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: GIARRUSSO, ANTHONY A MR Address: 101 BEAUMONT LANE City-St-Zip: PALM BCH GDNS, FL 33410

Title: VS

 Name:
 GIARRUSSO, PETER A MR

 Address:
 9889 DOGWOOD AVENUE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: T

Name: JEAN, GIARRUSSO A MRS Address: 3852 BEGONIA STREET

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ANTHONY GIARRUSSO DP 01/04/2010