

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099334

FILED
Feb 02, 2010
Secretary of State

Entity Name: RUSSELL PAYNE, INC.

Current Principal Place of Business:

1765 COMMERCE AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1765 COMMERCE AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3481506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, RUSSELL
1765 COMMERCE AVENUE
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PAYNE, RUSSELL
Address: 1765 COMMERCE AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: RUSSELL PAYNE

MR.

02/02/2010

Electronic Signature of Signing Officer or Director

Date