

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005674

Entity Name: RUSSO ELECTRIC INC.

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

6747 WESTVIEW DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

6747 WESTVIEW DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 65-0806323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSO, DONALD  
6747 WESTVIEW DRIVE  
LANTANA, FL 33462 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: P  
Name: RUSSO, DONALD  
Address: 6747 WESTVIEW DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: V  
Name: RUSSO, DONALD  
Address: 6747 WESTVIEW DR  
City-St-Zip: LANTANA, FL 33462

Title: S  
Name: RUSSO, DONALD  
Address: 6747 WESTVIEW DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: T  
Name: RUSSO, DONALD  
Address: 6747 WESTVIEW DR  
City-St-Zip: LANTANA, FL 33462

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: DONALD RUSSO

PRES

02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date