

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033305

FILED
Apr 28, 2009
Secretary of State

Entity Name: SCOTT RUSSELL ENTERPRISES, INC.

Current Principal Place of Business:

8010 LAKEPOINTE
PLANTATION, FL 33323

New Principal Place of Business:

8010 LAKEPOINTE
PLANTATION, FL 33323 US

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

FEI Number: 65-0824703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, SCOTT
8010 LAKE POINT DRIVE
PLANTATION, FL 33322 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: PD () Delete
Name: BERKMAN, SCOTT R
Address: 8010 LAKEPOINTE DR
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT BERKMAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date