2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033552

FILED
Feb 24, 2010
Secretary of State

Entity Name: BLAIR DOUGLAS RUSSELL CONSULTING, INC.

Current Principal Place of Business:

11 ISLAND AVENUE
703
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE
703
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0829792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSELL, BLAIR D
11 ISLAND AVENUE
703
MIAMI BEACH, FL 33139 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
Name: RUSSELL, BLAIR D
Address: 11 ISLAND AVENUE SUITE 703
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ROELANS, MARGARET L
Address: C/O 11 ISLAND AVENUE, (#703)
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: ROELANS, RYAN C
Address: C/O 11 ISLAND AVE #703
City-St-Zip: MIAMI BEACH, FL 33139

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: BLAIR D. RUSSELL PD 02/24/2010

Electronic Signature of Signing Officer or Director Date