2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063699

Entity Name: RUSSONIELLO PROPERTIES, INC.

FILED Apr 29, 2010 Secretary of State

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

3321 NE 59 STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3321 NE 59 STREET FORT LAUDERDALE, FL 33308

FEI Number: 59-3523546 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:

RUSSONIELLO, JOSEPH G PRES
3321 NE 59TH STREET
FT LAUDERDALE, FL 33308 US
TANGO MARKETING, LLC
3321 NE 59TH STREET
FT LAUDERDALE, FL 33308 US

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: JOSEPH RUSSONIELLO 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 RUSSONIELLO, JOSEPH G

 Address:
 3321 NE 59TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: JOSEPH RUSSONIELLO PRES 04/29/2010