

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063699

FILED
Jan 11, 2011
Secretary of State

Entity Name: RUSSONIELLO PROPERTIES, INC.

Current Principal Place of Business:

3321 NE 59 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3321 NE 59 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-3523546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGO MARKETING, LLC
3321 NE 59TH STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MY CPA
440 SOUTH FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441 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: ERIC FILKINS

01/11/2011

Electronic Signature of Registered Agent

Date

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 G RUSSONIELLO

DPST

01/11/2011

Electronic Signature of Signing Officer or Director

Date