

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12050

Entity Name: RUSSUM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1918 US HWY 98 N
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 90277
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-3045477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGH, STRAUGH & TURNER, PA
255 MAGNOLIA AVE
WINTER HAVEN, FL 33880 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: DP
Name: RUSSUM, BEVERLY H
Address: 2680 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: VPD
Name: RUSSUM, BRADFORD G
Address: 2680 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: DS
Name: RUSSUM, JASON G
Address: 2680 KNIGHTS STATION RD
City-St-Zip: LAKELAND, FL 33810 US

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: BEVERLY H RUSSUM

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date