2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15730

FILED Feb 03, 2009 Secretary of State

Entity Name: RUSSELL MORTGAGE NETWORK, INC.

Current Principal Place of Business:		New Principal Place of Business:		
STE 326	IXIE HWY			
MIAMI, FL	331565956	JS		
Current M	lailing Addre	ss:	New Mailing Addres	ss:
12651 S D STE 326	IXIE HWY			
	331565956	JS		
FEI Number	: 65-0238174	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:
	, PAUL PDS IXIE HWY			
STE 326	IXILIIVVI			
	004505050			
MIAMI, FL	331565956			. d . f f:
MIAMI, FL The above			purpose of changing its registere	ed office or registered agent, or both,
MIAMI, FL The above	named entity e of Florida.		purpose of changing its registere	ed office or registered agent, or both,
MIAMI, FL The above in the State	named entity e of Florida. RE:			ed office or registered agent, or both, Date
MIAMI, FL The above in the State SIGNATUI	named entity e of Florida. RE: Electro	submits this statement for the		
MIAMI, FL The above in the State SIGNATUI Election Car	named entity e of Florida. RE: Electro	submits this statement for the nic Signature of Registered Ag	ent	
MIAMI, FL The above in the State SIGNATUI Election Car OFFICER: Title:	named entity of Florida. RE: Electro mpaign Financin S AND DIRECT	submits this statement for the nic Signature of Registered Ageng Trust Fund Contribution ().	ent ADDITIONS/CHANG Title:	Date
MIAMI, FL The above in the State SIGNATUI Election Car OFFICER: Title: Name:	e named entity e of Florida. RE: Electro mpaign Financia S AND DIRECTO V (RUSSELL, MA	submits this statement for the nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete	ent ADDITIONS/CHANG Title: Name:	Date ES TO OFFICERS AND DIRECTOR
MIAMI, FL The above in the State SIGNATUI Election Car OFFICER: Title: Name: Address:	e named entity e of Florida. RE: Electro mpaign Financir S AND DIREC V (RUSSELL, MA 12651 S. DIXI	submits this statement for the nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete CC E HWY 326	ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR
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MIAMI, FL The above In the State SIGNATUI Election Car OFFICER: Vame: Address: City-St-Zip:	e named entity e of Florida. RE: Electro mpaign Financin S AND DIREC V (RUSSELL, MA 12651 S. DIXI MIAMI, FL 33	submits this statement for the nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete CC E HWY 326	ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR
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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: MAC RUSSELL V 02/03/2009