

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15730

FILED
Apr 30, 2010
Secretary of State

Entity Name: RUSSELL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

12651 S DIXIE HWY
#337
MIAMI, FL 331565956 US

New Principal Place of Business:

Current Mailing Address:

12651 S DIXIE HWY
#337
MIAMI, FL 331565956 US

New Mailing Address:

FEI Number: 65-0238174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEERING, PAUL
12651 S DIXIE HWY
#337
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEERING, PAUL
12651 S DIXIE HWY
#337
MIAMI, FL 331565956 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: DEERING, PAUL
Address: 12651 S. DIXIE HWY 337
City-St-Zip: MIAMI, FL 331565956 US

Title: V
Name: MERSHON, SANDRA A
Address: 12651 S. DIXIE HWY 337
City-St-Zip: MIAMI, FL 331565956 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: PAUL DEERING

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date