2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52806

FILED Apr 28, 2010 Secretary of State

Entity Name: RUSSELL POST PROPERTIES, INC.

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

35 OCEAN REEF DR.

STE 120

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

35 OCEAN REEF DR.

STE 120

KEY LARGO, FL 33037 US

FEI Number: 65-0344707 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:

POST, RUSSELL A. 35 OCEAN REEF DR. STE. 120 KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: POST, RUSSELL

Address: 35 OCEAN REEF DR. STE. 120 City-St-Zip: KEY LARGO, FL 33037

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: RUSSELL POST PD 04/28/2010