2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240346

Entity Name: RUSSELL PROMOTIONS, INC.

Current Principal Place of Business:

271 SE HARBOUR POINTE DR.

STUART, FL 34996

Current Mailing Address:

271 SE HARBOUR POINTE DR. STUART. FL 34996

FEI Number: 59-0908765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, KAZUYO 271 SE. HARBOR POINT DR. STUART, FL 34996 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

Officer/Director Detail:

Title P Title DS

Name RUSSELL, KAZUYO Name RUSSELL, RIKI

Address 271 SE HARBOR POINT DR. Address 1240 SW DYER POINT RD.

City-State-Zip: STUART FL 34996 City-State-Zip: PALM CITY FL 34990

Title DT

Name RUSSELL, KEN

Address 4111 BARBAROSSA AVE

City-State-Zip: COCONUT GROVE FL 33133

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: RIKI RUSSELL

Electronic Signature of Signing Officer/Director Detail

DS

03/18/2015

FILED Mar 18, 2015

Secretary of State

CC1465305206