

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002546

FILED
Apr 11, 2012
Secretary of State

Entity Name: CBIZ RETIREMENT CONSULTING, INC.

Current Principal Place of Business:

2290 LUCIEN WAY, SUITE 150
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

6050 OAK TREE BLVD., SUITE 500
CLEVELAND, OH 44131

New Mailing Address:

FEI Number: 34-1885306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SHUBERT, JOHN M
Address: 2290 LUCIEN WAY, SUITE 150
City-St-Zip: MAITLAND, FL 32751

Title: S
Name: GLEESPEN, MICHAEL W
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: CLEVELAND, OH 44131

Title: EVP
Name: GRISKO, JEROME P JR.
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: INDEPENDENCE, OH 44131

Title: T
Name: MAREK, KELLY J
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: INDEPENDENCE, OH 44131

Title: V
Name: KOWALSKI, BRUCE J
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: CLEVELAND, OH 44131

Title: AS
Name: GEFFERT, JOHN J
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: CLEVELAND, OH 44131 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: MICHAEL W. GLEESPEN

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date