

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081170

FILED
Jul 07, 2009
Secretary of State

Entity Name: SOUTHEASTERN PENSION SERVICES, INC.

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 2071
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 2071
LAKE MARY, FL 32746

New Mailing Address:

485 METRO PLACE SOUT
SUITE 275
DUBLIN, OH 43035

FEI Number: 59-3539467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMORIELLO, NICHOLAS J
1525 INTERNATIONAL PARKWAY, SUITE 2071
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SCHROEPFER, JOHN
Address: 485 METRO PLACE SOUTH SUITE 275
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: LARKIN, CHRIS
Address: 485 METRO PLACE SOUTH SUITE 275
City-St-Zip: DUBLIN, OH 43017

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: CHRISTOPHER W. LARKIN

CFO

07/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date