

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081170

FILED
May 16, 2012
Secretary of State

Entity Name: SOUTHEASTERN PENSION SERVICES, INC.

Current Principal Place of Business:

545 METRO PLACE SOUTH
SUITE 240
DUBLIN, OH 43017 US

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY
SUITE 2000
LAKE MARY, FL 32746 US

Current Mailing Address:

485 METRO PLACE SOUTH
SUITE 275
DUBLIN, OH 43035

New Mailing Address:

545 METRO PLACE SOUTH
SUITE 240
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:

CT 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: CFO
Name: LARKIN, CHRIS
Address: 485 METRO PLACE SOUTH SUITE 275
City-St-Zip: DUBLIN, OH 43017

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: CHRIS LARKIN

CFO

05/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date