2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294190

FILED Feb 22, 2012 Secretary of State

Entity Name: VARIABLE INVESTMENT PLANS, INC.

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

280 W. CANTON AVE SUITE 250

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2398 WINTER PARK, FL 32790

FEI Number: 59-1149015 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:

WALL, JEROME 280 W CANTON AVE. SUITE 250 WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WALL, JEROME

Address: 280 W. CANTON AVE., STE., 250 City-St-Zip: WINTER PARK, FL 32789 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: JEROME WALL PD 02/22/2012