2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT #516499** 1. Entity Name PENSION SPECIALISTS, INC. Principal Place of Business Mailing Address 6271 DUPONT STATION COURT 6271 DUPONT STATION COURT-JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 02042008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-1700446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WADLEY, CHRISTOPHER P **6271 DUPONT STATION COURT** JACKSONVILLE, FL 32217 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be → FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WADLEY, CHRISTOPHER P NAME STREET ADDRESS **6271 DUPONT STATION COURT** CITY-ST-ZIP JACKSONVILLE, FL 00000, 32217 02215208-80017-004,1150:00 TITI F NAME WADLEY, CHRISTOPHER P STREET ADDRESS **6271 DUPONT STATION COURT** CITY-ST-ZIP JACKSONVILLE, FL 00000, 32217 TITLE NAME STREET ADDRESS U DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.