

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628639

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE PENSION COMPANY ORLANDO

Current Principal Place of Business:

ONE PURLIEU PLACE
SUITE 260
WINTER PARK, FL 32792 US

New Principal Place of Business:

4600 THORNLEA ROAD
SUITE 260
ORLANDO, FL 32817 US

Current Mailing Address:

ONE PURLIEU PLACE
SUITE 260
WINTER PARK, FL 32792 US

New Mailing Address:

4600 THORNLEA ROAD
SUITE 260
ORLANDO, FL 32817 US

FEI Number: 59-1935595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, CURT
1 PURLIEU PLACE STE 260
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WIGGINS, CURT
4600 THORNLEA ROAD
ORLANDO, FL 32817 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WIGGINS, CURT
Address: 4600 THORNLEA ROAD
City-St-Zip: ORLANDO, FL 32817

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: CURT WIGGINS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date