

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001593

FILED
Apr 05, 2010
Secretary of State

Entity Name: CPI QUALIFIED PLAN CONSULTANTS, INC.

Current Principal Place of Business:

1809 24TH STREET
GREAT BEND, KS 67530

New Principal Place of Business:

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705

New Mailing Address:

1809 24TH STREET
GREAT BEND, KS 67530

FEI Number: 48-1205033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEMA, ROBERT J PRES
Address: 1809 24TH STREET
City-St-Zip: GREAT BEND, KS 67530

Title: SEC
Name: SULESKI, STEVEN R SEC
Address: 1809 24TH STREET
City-St-Zip: GREAT BEND, KS 67530

Title: TREA
Name: DYKES, RENEE K TREAS
Address: 1809 24TH STREET
City-St-Zip: GREAT BEND, KS 67530

Title: DIR
Name: THOMPSON, KEVIN S DIR
Address: 1809 24TH STREET
City-St-Zip: GREAT BEND, KS 67530

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: LAURA LOUIS

POA

04/05/2010

Electronic Signature of Signing Officer or Director

Date