

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001803

FILED
Mar 26, 2012
Secretary of State

Entity Name: DCS RETIREMENT GROUP INC.

Current Principal Place of Business:

3525 PIEDMONT RD
6 PIEDMONT CENTER, SUITE 315
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3525 PIEDMONT RD
6 PIEDMONT CENTER, SUITE 315
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 45-0645799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETARY, RAYMOND S
13901 SUTTON PARK DRIVE
SUITE 150
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

POJE, THOMAS
13901 SUTTON PARK DRIVE
SUITE 150
JACKSONVILLE, FL 32224 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: THOMAS POJE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCRARY, JOHN
Address: 3525 PIEDMONT ROAD, BUILDING 6, SUITE 315
City-St-Zip: ATLANTA, GA 30305

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: JOHN MCCRARY

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date