

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28396

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNITED RETIREMENT PLAN CONSULTANTS, INC.

Current Principal Place of Business:

545 METRO PLACE SOUTH, STE 240
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

545 METRO PLACE SOUTH, STE 240
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 59-2091510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: D
Name: EVERSOLE, ROBERT M
Address: 191 W. NATIONWIDE BLVD, SUITE 600
City-St-Zip: COLUMBUS, OH 43215

Title: D
Name: ULRICH, NICHOLAS J
Address: 191 W. NATIONWIDE BLVD, SUITE 600
City-St-Zip: COLUMBUS, OH 43215

Title: DCEO
Name: DAVIS, JOHN M
Address: 5745 ROTHESAY DR.
City-St-Zip: DUBLIN, OH 43017

Title: SCFO
Name: LARKIN, CHRISTOPHER W
Address: 7820 PRAIRIE FIRE COURT
City-St-Zip: WESTERVILLE, OH 43082

Title: D
Name: SEITZ, TADD C
Address: 7500 BRIDLESPUR LANE
City-St-Zip: DELAWARE, OH 43015

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: CHRISTOPHER W. LARKIN

SCFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date