

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30140

FILED
Mar 19, 2009
Secretary of State

Entity Name: RETIREMENT RESOURCES ADVISORY, INC.

Current Principal Place of Business:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 34625

New Principal Place of Business:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765

Current Mailing Address:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 34625

New Mailing Address:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765

FEI Number: 59-2713107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, J, HENRY
2551 SUNSET PT. RD. #202
CLEARWATER, FL 33765 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: PST () Delete
Name: LIVINGSTON, HENRY
Address: 3243 SANDY RIDGE DR.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES H LIVINGSTON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date