

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30140

FILED
Apr 20, 2011
Secretary of State

Entity Name: RETIREMENT RESOURCES ADVISORY, INC.

Current Principal Place of Business:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765

New Principal Place of Business:

2535 LANDMARK DR.
SUITE 103
CLEARWATER, FL 33761

Current Mailing Address:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765

New Mailing Address:

2535 LANDMARK DR.
SUITE 103
CLEARWATER, FL 33761

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:

LIVINGSTON, J, HENRY
2535 LANDMARK DR.
193
CLEARWATER, FL 33761 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: J. HENRY LIVINGSTON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LIVINGSTON, HENRY
Address: 3243 SANDY RIDGE DR.
City-St-Zip: CLEARWATER, FL 33761

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: J. HENRY LIVINGSTON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date