2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30140

FILED Apr 17, 2012 Secretary of State

Entity Name: RETIREMENT RESOURCES ADVISORY, INC.

New Principal Place of Business: Current Principal Place of Business:

2535 LANDMARK DR. SUITE 103 CLEARWATER, FL 33761

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIVINGSTON, J, HENRY LIVINGSTON, J, HENRY 2535 LANDMÁRK DR. 2535 LANDMÁRK DR. 193 SUITE 103 CLEARWATER, FL 33761 US 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 04/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LIVINGSTON, HENRY Name: 3243 SANDY RIDGE DR. Address: 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: JAMES H LIVINGSTON **PRES** 04/17/2012