

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29198

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: RETIREMENT PLAN SERVICES, INC.

## Current Principal Place of Business:

2203 NORTH LOIS AVENUE  
SUITE M-350  
TAMPA, FL 33607 US

## New Principal Place of Business:

## Current Mailing Address:

2203 NORTH LOIS AVENUE  
SUITE M-350  
TAMPA, FL 33607 US

## New Mailing Address:

FEI Number: 59-2978069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERHILL, MARY ANN  
8203 FANTASIA PARK WAY  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

UNDERHILL, MARY ANN  
8203 FANTASIA PARK WAY  
RIVERVIEW, FL 33578 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CHILDRESS, SHANNON L VP  
Address: 13820 FRIENDSHIP LANE  
City-St-Zip: ODESSA, FL 33556 US

Title: PRES ( ) Delete  
Name: UNDERHILL, MARY ANN PRES  
Address: 8203 FANTASIA PARK WAY  
City-St-Zip: RIVERVIEW, FL 33569 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: UNDERHILL, MARY ANN PRES  
Address: 8203 FANTASIA PARK WAY  
City-St-Zip: RIVERVIEW, FL 33578 US

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: SHANNON L. CHILDRESS

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date