

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29198

FILED
Mar 13, 2009
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 33578 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: 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 33578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY ANN UNDERHILL

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date