

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004863

FILED
Apr 07, 2010
Secretary of State

Entity Name: J.P. MORGAN RETIREMENT PLAN SERVICES LLC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 300
JACKSONVILLE, FL 322560566

New Principal Place of Business:

9300 WARD PARKWAY
KANSAS CITY, MO 64114 US

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 300
JACKSONVILLE, FL 322560566

New Mailing Address:

9300 WARD PARKWAY
KANSAS CITY, MO 64114 US

FEI Number: 71-0930784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: DIRE
Name: GUERNSEY, EVELYN E PRES
Address: 245 PARK AVENUE, FLOOR 5
City-St-Zip: NEW YORK, NY 10167 US

Title: CEO
Name: POPP, PAMELA A DIRECTO
Address: 9300 WARD PARKWAY, FLOOR TN
City-St-Zip: KANSAS CITY, MO 64114 US

Title: SEC
Name: MEADE, COLLEEN A
Address: 4 NEW YORK PLAZA, FLOOR 19
City-St-Zip: NEW YORK, NY 10004 US

Title: DIRE
Name: SULLIVAN, JOHN J
Address: 9300 WARD PARKWAY, FLOOR TN
City-St-Zip: KANSAS CITY, MO 64114 US

Title: DIRE
Name: DENNEHY, TERESA
Address: 9300 WARD PARKWAY, FLOOR 2S
City-St-Zip: KANSAS CITY, MO 64114 US

Title: DIRE
Name: EMBRY, DAVID W
Address: 9300 WARD PARKWAY, FLOOR TN
City-St-Zip: KANSAS CITY, MO 64114 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLLEEN A MEADE

SEC

04/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date