

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045857

FILED
Jan 21, 2011
Secretary of State

Entity Name: RETIRE EARLY FINANCIAL, INC.

Current Principal Place of Business:

2098 SIMEON DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

13575 58TH STREET N. #185
CLEARWATER, FL 33760

Current Mailing Address:

2098 SIMEON DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

13575 58TH STREET N. #185
CLEARWATER, FL 33760

FEI Number: 59-3646290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIPPARD, ROBERT R
9933 BALSARIDGE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CLIPPARD, ROBERT R
13575 58TH STREET N.
CLEARWATER, FL 33760 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLIPPARD, ROBERT R
Address: 13575 58TH STREET N. #185
City-St-Zip: CLEARWATER, FL 33760

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: ROBERT REESE CLIPPARD

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date