

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080846

FILED
Apr 18, 2012
Secretary of State

Entity Name: NESTEGGS RETIREMENT PLAN SERVICES, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 202
JACKSONVILLE, FL 322240253

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
SUITE 202
JACKSONVILLE, FL 322240253

New Mailing Address:

FEI Number: 59-3664112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLIMMON, CONSTANCE C
14402 MARINA SAN PABLO PL, 803
JACKSONVILLE, FL 322240826 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

OFFICERS AND DIRECTORS:

Title: P
Name: SLIMMON, CONSTANCE C
Address: 14402 MARINA SAN PABLO PL, 803
City-St-Zip: JACKSONVILLE, FL 322240826

Title: VP
Name: SLIMMON, ROBERT F
Address: 14402 MARINA SAN PABLO PL, 803
City-St-Zip: JACKSONVILLE, FL 322240826

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 F. SLIMMON

VP

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date