2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 26, 2012 Secretary of State

Entity Name: JACKSON FINANCIAL, INVESTMENT & RETIREMENT SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 905 EAST SARNO RD MELBOURNE, FL 329355039 US **Current Mailing Address: New Mailing Address:** 905 EAST SARNO RD MELBOURNE, FL 329355039 US FEI Number: 59-3703305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, WILLIAM A PRES 905 EAST SARNO RD MELBOURNE, FL 329355039 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JACKSON, WILLIAM A Address: 905 EAST SARNO RD

City-St-Zip: MELBOURNE, FL 329355039 US

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: WILLIAM A. JACKSON PRES 04/26/2012