

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084684

FILED
Mar 21, 2011
Secretary of State

Entity Name: RETIREMENT NETWORK, INC.

Current Principal Place of Business:

1340 US HWY ONE
JUPITER, FL 33469

New Principal Place of Business:

825 S. US HWY ONE
320
JUPITER, FL 33477

Current Mailing Address:

P.O. BOX 2507
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1143759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL
50 SOUTH U.S. HWY ONE STE 200
JUPITER, FL 33477 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: D
Name: THOMAS, JOSEPH G
Address: 825 S US HWY ONE STE. 320
City-St-Zip: JUPITER, FL 33477

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: JOSEPH G. THOMAS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date