

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033445

Entity Name: RETIREMENT PRODUCTS, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

41 LAKE EDEN DR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

41 LAKE EDEN DR.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 05-0563282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101ST TERR.
CORAL SPRINGS, FL 33071 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: PRES
Name: WALDORF, JOANNE
Address: 41 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOANNE WALDORF

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date