

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098193

FILED
Jan 22, 2011
Secretary of State

Entity Name: MONTGOMERY RETIREMENT PLAN ADVISORS, INC.

Current Principal Place of Business:

14502 N. DALE MABRY HIGHWAY
SUITE 328
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY HIGHWAY
SUITE 328
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1282987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, WILLIAM M
604 WATERWOOD COURT
LUTZ, FL 33548 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: PCEO
Name: MONTGOMERY, WILLIAM M
Address: 604 WATERWOOD COURT
City-St-Zip: LUTZ, FL 33548

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 MICHAEL MONTGOMERY

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date