

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117386

FILED
Mar 30, 2012
Secretary of State

Entity Name: RETIREMENT PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

2107 SOUTHEAST 3RD AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2107 SOUTHEAST 3RD AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 11-3724895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT W PSTD
5579 SE 44TH CIRCLE
OCALA, FL 34480 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: PSTD
Name: CRANE, ROBERT W
Address: 5579 SOUTHEAST 44TH CIR
City-St-Zip: Ocala, FL 34480

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 W CRANE

PSTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date