2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006981

Entity Name: FRS RETIREMENT INC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 NORTH LAKE BUFFUM ROAD FORT MEADE, FL 33841 US

Current Mailing Address: New Mailing Address:

1621F EDGEWOOD DRIVE LAKELAND, FL 33803 US

FEI Number: 26-1996574 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:

COBURN, BOBBY 8900 NORTH LAKE BUFFUM ROAD FORT MEADE, FL 33841 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: COBURN, BOBBY

Address: 8900 N. LAKE BUFFUM ROAD City-St-Zip: FORT MEADE, FL 33841 US

Title: VP

Name: COBURN, ERIC

Address: 8900 N. LAKE BUFFUM ROAD City-St-Zip: FORT MEADE, FL 33841 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: BOBBY COBURN P 01/12/2010