

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091426

FILED
Jan 17, 2011
Secretary of State

Entity Name: RETIREMENT CONSULTANTS INC.

Current Principal Place of Business:

1095 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1095 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 90-0422678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, D
Name: SEYMOUR, MICHAEL G
Address: 1095 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S, T
Name: SEYMOUR, MICHAEL G
Address: 1095 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 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: MICHAEL G. SEYMOUR

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date