

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026179

FILED
Mar 22, 2012
Secretary of State

Entity Name: TOTAL RETIREMENT INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

3471 N. FEDERAL HWY
601
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

5200 N OCEAN BLVD
405
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3471 N. FEDERAL HWY
601
FORT LAUDERDALE, FL 33306

New Mailing Address:

5200 N OCEAN BLVD
405
FORT LAUDERDALE, FL 33308

FEI Number: 30-0668435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, VICTOR M
312 E. VENICE AVENUE
203
VENICE, FL 34285 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
Name: DIBELLO, JOSEPH
Address: 5200 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH DIBELLO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date