2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014176

Entity Name: CLOSE TO RETIREMENT, INC.

FILED Apr 22, 2010 Secretary of State

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

683 APPLETREE DRIVE NEWLAND, NC 28657 US

Current Mailing Address: New Mailing Address:

683 APPLETREE DRIVE NEWLAND, NC 28657 US

FEI Number: 65-0462863 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:

LAWTON, BERT 2728 17TH. STREET EAST BRADENTON, FL 34208 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:

Name: CLOSE, WILLIAM J JR.
Address: 683 APPLETREE DRIVE
City-St-Zip: NEWLAND, NC 28657 US

Title: STV

 Name:
 MICKEL-CLOSE, BRENDA J

 Address:
 683 APPLETREE DRIVE

 City-St-Zip:
 NEWLAND, NC 28657 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: BRENDA J. MICKEL-CLOSE STV 04/22/2010