

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011117

FILED
Jan 20, 2012
Secretary of State

Entity Name: RETIREMENT COUNCIL OF AMERICA, INC.

Current Principal Place of Business:

444 NORTH PAULA DRIVE - SUITE 318
DUNEDIN, FL 34698 US

New Principal Place of Business:

444 NORTH PAULA DRIVE
SUITE 318
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 760
PALM HARBOR, FL 346820760 US

New Mailing Address:

FEI Number: 59-3356996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSIA, GEORGE H
444 NORTH PAULA DRIVE - SUITE 318
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GARSIA, GEORGE H
444 NORTH PAULA DRIVE
SUITE 318
DUNEDIN, FL 34698 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

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARSIA, GEORGE H
Address: 444 NORTH PAULA DRIVE SUITE 318
City-St-Zip: DUNEDIN, FL 34698 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: GEORGE GARSIA

PSTD

01/20/2012

Electronic Signature of Signing Officer or Director

Date