2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104233

Entity Name: PENSION PROFILE, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

287 DRIFTWOOD RD SE ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

P.O. BOX 208 ST PETERSBURG, FL 33731 US

FEI Number: 59-3431238 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:

SHEFFIELD, B.J. 287 DRIFTWOOD ROAD SE ST PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHEFFIELD, B.J.

 Address:
 287 DRIFTWOOD RD SE

 City-St-Zip:
 ST PETERSBURG, FL 33705

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: BJ SHEFFIELD P 04/30/2012