2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000081170 05-29-2008 90198 047 ***150.00 SOUTHEASTERN PENSION SERVICES, INC. Principal Place of Business Malling Address 1525 INTERNATIONAL PARKWAY 1525 INTERNATIONAL PARKWAY 66015376 SUITE 2071 **SUITE 2071** LAKE MARY, FL 32746 US LAKE MARY, FL 32746 04282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3539467 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMORIELLO, NICHOLAS J DO NOT WRITE 1525 INTERNATIONAL PARKWAY, SUITE 2071 LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registured agent and title if applicable (NOTE: Registered Agent signesure required when remate 9. Election Campaign Financing \$5.00 May Be ' FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSD NEUHAUS, LEONARD A 420 I EXINGTON AVE SHIFTE 2420-STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10170-TREASURER John Schroepfer 485 Metro Place South Suited 75 Dublin, Off 43077 NAME STREET ADDRESS CITY-ST-ZP TITLE MARE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY - 51 - 71P TITLE STREET ACCRESS Q1Y-\$1-79 TITLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true-end accurate and that my 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 sustain empowered by execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter, or on an attachment with an adverse, with all other like empowered. 5-1-2008 SIGNATURE: MENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 17, 2008 8:00 am