

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081170

FILED  
Jul 07, 2009  
Secretary of State

**Entity Name:** SOUTHEASTERN PENSION SERVICES, INC.

**Current Principal Place of Business:**

1525 INTERNATIONAL PARKWAY  
SUITE 2071  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

1525 INTERNATIONAL PARKWAY  
SUITE 2071  
LAKE MARY, FL 32746

**New Mailing Address:**

485 METRO PLACE SOUT  
SUITE 275  
DUBLIN, OH 43035

**FEI Number:** 59-3539467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMORIELLO, NICHOLAS J  
1525 INTERNATIONAL PARKWAY, SUITE 2071  
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: SCHROEPFER, JOHN  
Address: 485 METRO PLACE SOUTH SUITE 275  
City-St-Zip: DUBLIN, OH 43017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: LARKIN, CHRIS  
Address: 485 METRO PLACE SOUTH SUITE 275  
City-St-Zip: DUBLIN, OH 43017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER W. LARKIN

CFO

07/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date