2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081170

Entity Name: SOUTHEASTERN PENSION SERVICES, INC.

FILED May 16, 2012 Secretary of State

Date

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

545 METRO PLACE SOUTH 1540 INTERNATIONAL PARKWAY

SUITE 240 SUITE 2000

DUBLIN, OH 43017 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

485 METRO PLACE SOUTH 545 METRO PLACE SOUTH SUITE 275 SUITE 240

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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

DUBLIN, OH 43035

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CFO

Name: LARKIN, CHRIS

Address: 485 METRO PLACE SOUTH SUITE 275

City-St-Zip: DUBLIN, OH 43017

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: CHRIS LARKIN CFO 05/16/2012