

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000031842

FILED
May 02, 2011
Secretary of State

Entity Name: RETIREMENT & INVESTMENT STRATEGIES, INC.

Current Principal Place of Business:

1370 SARNO RD STE B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1370 SARNO RD STE B
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3608010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PHILLIP C
1370 SARNO ROAD, SUITE B
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLIS, PHILLIP C
Address: 1223 BANANA RIVER DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VPSD
Name: ELLIS, MINDY R
Address: 1223 BANANA RIVER DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PHILLIP C. ELLIS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date