

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088231

FILED
Sep 06, 2011
Secretary of State

Entity Name: THE FLORIDA PENSION GROUP, INC.

Current Principal Place of Business:

4190 BELFORT RD
SUITE 300
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4190 BELFORT RD
SUITE 300
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3603126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMOND, CARL D.
4190 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TUMMOND, TROY D
4190 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32216 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: TROY D. TUMMOND

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUMMOND, TROY D
Address: 4190 BELFORT RD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPSD
Name: CARTER, STEVE R
Address: 4190 BELFORT RD STE
City-St-Zip: JACKSONVILLE, FL 32216

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: TROY D. TUMMOND

PD

09/06/2011

Electronic Signature of Signing Officer or Director

Date