

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06070

FILED
Jan 29, 2011
Secretary of State

Entity Name: R.J.L. PENSION SERVICES, INC.

Current Principal Place of Business:

7254 MITCHELL BLVD.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

7254 MITCHELL BLVD.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3033722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCADANO, ROBERT J PTD
3408 RUSSETT PLACE
LAND O'LAKES, FL 34638 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: PTD
Name: LUCADANO, ROBERT J
Address: 3408 RUSSETT PLACE
City-St-Zip: LAND O'LAKES, FL 34638

Title: PTD
Name: LUCADANO, JEANETTE C ESQ.
Address: 3243 ASHMONTE DRIVE
City-St-Zip: LAND O'LAKES, FL 34638

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: ROBERT J LUCADANO

PTD

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date