

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48701

FILED
Feb 14, 2012
Secretary of State

Entity Name: RETIREMENT STRATEGIES, INC.

Current Principal Place of Business:

9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3131776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM S. HART
9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 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: TS
Name: HART, WILLIAM S
Address: 11402 WOODSONG LOOP N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: P
Name: CARR, JAMES W
Address: 9471 BAYMEADOWS ROAD, SUITE 303
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: NEELEY, MARY BETH
Address: 413 LABARRE COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: MARY BETH NEELEY

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date