

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68110

Entity Name: RETIREMENT PLANNING ASSOCIATES, INC.

Current Principal Place of Business:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 59-3009279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY, EXECUTIVE
CHAIRMAN, TREASURER
Name DUGHI, ROBERT C
Address 1052 WILLA SPRINGS DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

Title ASSISSTANT SECRETARY, CFO
Name RIORDAN, MATTHEW G
Address 1052 WILLA SPRINGS DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

Title SECRETARY, VICE CHAIRMAN
Name SKINNER, MARK M
Address 1052 WILLA SPRINGS DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

Title PRESIDENT, CEO
Name AVALLONE, JOSEPH F
Address 1052 WILLA SPRINGS DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

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: MATTHEW G RIORDAN

ASSISTANT SECRETARY 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date