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 F SLIMMON

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000080846

Entity Name: NESTEGGS RETIREMENT PLAN SERVICES, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT SUITE 202 JACKSONVILLE, FL 32224-0253

Current Mailing Address:

4745 SUTTON PARK COURT SUITE 202 JACKSONVILLE, FL 32224-0253

FEI Number: 59-3664112

Name and Address of Current Registered Agent:

SLIMMON, CONSTANCE C 4745 SUTTON PARK COURT SUITE 202 JACKSONVILLE, FL 32224-0253 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|--|----------------------------|-------------------------------------|
| Name | SLIMMON, CONSTANCE C | Name | SLIMMON, ROBERT F |
| Address | 4745 SUTTON PARK COURT | Address | 14402 MARINA SAN PABLO PL, 803 |
| City-State-Zip: | SUITE 202 JACKSONVILLE FL 32224-0253 | City-State-Zip: | JACKSONVILLE FL 32224-0826 |
| Title | | Title | VP, CLIENT RELATIONSHIPS |
| Name | VP, PRACTICE MANAGEMENT CHEEZUM. KEVIN B. | Name | GRONVOLD, SARAH S. |
| | | Address City-State-Zip: | 4745 SUTTON PARK COURT SUITE 202 |
| Address | 4745 SUTTON PARK COURT SUITE 202 | | |
| City-State-Zip: | JACKSONVILLE FL 32224-0253 | | JACKSONVILLE FL 32224-0253 |

Certificate of Status Desired: No

VICE PRESIDENT

04/12/2016 Date

Date

FILED Apr 12, 2016 Secretary of State CC5977464148