2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000080846

Entity Name: NESTEGGS RETIREMENT PLAN SERVICES, INC.

FILED Oct 21, 2015 **Secretary of State** CC0958569189

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 Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

SLIMMON, CONSTANCE C Name Name SLIMMON, ROBERT F

4745 SUTTON PARK COURT 14402 MARINA SAN PABLO PL, 803 Address Address

SUITE 202

JACKSONVILLE FL 32224-0826 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32224-0253

VP, CLIENT RELATIONSHIPS Title Title VP, PRACTICE MANAGEMENT

Name GRONVOLD, SARAH S. Name CHEEZUM, KEVIN B.

Address 4745 SUTTON PARK COURT Address

4745 SUTTON PARK COURT SUITE 202

SUITE 202

City-State-Zip: JACKSONVILLE FL 32224-0253 City-State-Zip: JACKSONVILLE FL 32224-0253

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.

Electronic Signature of Signing Officer/Director Detail