Electronic Signature of Signing Officer/Director Detail

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023035

Entity Name: 401K GENERATION, INC.

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY SUITE 311 LAKE MARY, FL 32746

Current Mailing Address:

195 INTERNATIONAL PARKWAY SUITE 311 LAKE MARY, FL 32746 US

FEI Number: 26-4477125

Name and Address of Current Registered Agent:

ROJAS, EDWARD 195 INTERNATIONAL PARKWAY SUITE 311 LAKE MARY, FL 32746 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	EDWARD ROJAS			02/21/2017
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	MGR	
Name	ROJAS, EDWARD	Name	ROJAS, KELLI D	
Address	195 INTERNATIONAL PARKWAY SUITE 311	Address	195 INTERNATIONAL PARKWA' SUITE 311	Y
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746	
Title	CHIEF COMPLIANCE OFFICER			
Name	AUSTIN, CHRISTOPHER J			
Address	195 INTERNATIONAL PARKWAY SUITE 311			
City-State-Zip:	LAKE MARY FL 32746			

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: CHRISTOPHER AUSTIN

CHIEF COMPLIANCE OFFICER

02/21/2017

Feb 21, 2017 Secretary of State CC3051540792

FILED

Certificate of Status Desired: No

Date