2018 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 Certificate of Status Desired: No

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 03/06/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title MGR

Name ROJAS, EDWARD Name ROJAS, KELLI D

Address 195 INTERNATIONAL PARKWAY Address 195 INTERNATIONAL PARKWAY

SUITE 311 SUITE 311

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title CHIEF COMPLIANCE OFFICER Title CHIEF OPERATIONS OFFICER

Name NITSCH, MARLENE A Name PRIETO, OCTAVIO

Address 195 INTERNATIONAL PARKWAY Address 195 INTERNATIONAL PARKWAY

SUITE 311 SUITE 311

City-State-Zip: LAKE MARY FL 32746 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: MARLENE NITSCH

CHIEF COMPLIANCE OFFICER

03/06/2018

FILED Mar 06, 2018

Secretary of State

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