2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053840

Entity Name: RETIREMENT WEALTH SPECIALISTS INC.

FILED Apr 23, 2014 Secretary of State CC9035574213

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD SUITE 247 LONGWOOD. FL 32779

Current Mailing Address:

407 WEKIVA SPRINGS ROAD SUITE 247 LONGWOOD, FL 32779

FEI Number: 45-5388901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALK, MITCHELL B 407 WEKIVA SPRINGS ROAD SUITE 247 LONGWOOD, FL 32779 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 P Title ST

Name WALK, MITCHELL B Name WALK, NANCY S

Address 407 WEKIVA SPRINGS ROAD SUITE Address 407 WEKIVA SPRINGS ROAD SUITE

City-State-Zip: LONGWOOD FL 32779 City-State-Zip: LONGWOOD FL 32779

TitleVPTitleTREASURERNameUDELL, BRUCE SNameUDELL, JANET S

Address 407 WEKIVA SPRINGS ROAD SUITE Address 407 WEKIVA SPRINGS ROAD SUITE

City-State-Zip: LONGWOOD FL 32779 City-State-Zip: LONGWOOD FL 32779

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: MITCHELL B WALK

PRESIDENT

04/23/2014