2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063113

Entity Name: RETIREMENT PLAN SPECIALISTS, INC.

Current Principal Place of Business:

815 EYRIE DRIVE SUITE 2 OVIEDO, FL 32765

Current Mailing Address:

815 EYRIE DRIVE SUITE 2 OVIEDO, FL 32765 US

FEI Number: 59-3458014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, SANDRA R 91 TARPON CIRCLE WINTER SPRINGS, FL 32708 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

FILED Feb 18, 2016

Secretary of State

CC2260391071

Officer/Director Detail:

Title DPST Title VP

NameTURNER, SANDRA RNameTURNER, LANNING HAddress815 EYRIE DRIVE SUITE 2Address815 EYRIE DRIVE SUITE 2

City-State-Zip: OVIEDO FL 32765 City-State-Zip: OVIEDO FL 32765

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.