

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063113

Entity Name: RETIREMENT PLAN SPECIALISTS, INC.

Current Principal Place of Business:

815 EYRIE DRIVE
SUITE 2
OVIDO, FL 32765

Current Mailing Address:

815 EYRIE DRIVE
SUITE 2
OVIDO, 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

Officer/Director Detail :

Title DPST
Name TURNER, SANDRA R
Address 815 EYRIE DRIVE SUITE 2
City-State-Zip: OVIDO FL 32765

Title VP
Name SPARKS, JEFFREY T
Address 815 EYRIE DRIVE SUITE 2
City-State-Zip: OVIDO FL 32765

Title VP
Name TURNER, LANNING H
Address 815 EYRIE DRIVE SUITE 2
City-State-Zip: OVIDO 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.

SIGNATURE: SANDRA R. TURNER

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date