

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48701

Entity Name: RETIREMENT STRATEGIES, INC.

Current Principal Place of Business:

9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256

Current Mailing Address:

9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 US

FEI Number: 59-3131776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM S. HART
9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 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 TS
Name HART, WILLIAM S
Address 11402 WOODSONG LOOP N.
City-State-Zip: JACKSONVILLE FL 32225

Title P
Name CARR, JAMES W
Address 9471 BAYMEADOWS ROAD, SUITE
303
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name NEELEY, MARY BETH
Address 413 LABARRE COURT
City-State-Zip: JACKSONVILLE FL 32259

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: MARY BETH NEELEY

PARTNER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date