

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003189

Entity Name: SPECIALTY PLANNERS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

33 N CENTRAL AVE SUITE 317
MEDFORD, OR 97501

New Principal Place of Business:

6201 PRESIDENTIAL COURT
FORT MYERS, FL 33919

Current Mailing Address:

33 N CENTRAL AVE SUITE 317
MEDFORD, OR 97501

New Mailing Address:

33 N CENTRAL AVE SUITE 306
MEDFORD, OR 97501

FEI Number: 94-1383985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SKIFF, THOMAS A
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: PITBLADDO, RICHARD B
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: DINSMORE, MARK S
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: SEC
Name: SCHMEDLEN, DANIEL G JR
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: TREA
Name: YOST, DAVID A
Address: 33 N CENTRAL AVE STE 317
City-St-Zip: MEDFORD, OR 97501

Title: VP
Name: HENSLEY, STEVEN A
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

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: DAVID A. YOST

TREA

03/02/2011

Electronic Signature of Signing Officer or Director

Date