

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003154

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE CENTER FOR FINANCIAL, LEGAL & TAX PLANNING, INC.

Current Principal Place of Business:

4501 W. DEYOUNG ST., SUITE 200
MARION, IL 62959

New Principal Place of Business:

Current Mailing Address:

4501 W. DEYOUNG ST., SUITE 200
MARION, IL 62959

New Mailing Address:

FEI Number: 37-1116641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASI, BART A
525 GUNWALE LANE
LONGBOAT KEY, FL 34228 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: DP
Name: BASI, ROMAN A
Address: 4501 W. DEYOUNG STREET SUITE 200
City-St-Zip: MARION, IL 62959

Title: DS
Name: BASI, CAROL L
Address: 4501 W. DEYOUNG ST., SUITE 200
City-St-Zip: MARION, IL 62959

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: ROMAN A. BASI

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date