

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004716

FILED
Jul 05, 2012
Secretary of State

Entity Name: PLANSOURCE HOLDINGS, INC.

Current Principal Place of Business:

111 W JEFFERSON ST STE 100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 W JEFFERSON ST STE 100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 90-0777437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: SCHMIDT, RANDALL
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: ZEASKE, JESSICA
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801

Title: DCEO
Name: WILLIAMS, DAYNE
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: NEWTON, RUSSELL
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: RILEY, JOHN
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: CARVER, SCOTT
Address: 111 W JEFFERSON ST STE 100
City-St-Zip: ORLANDO, FL 32801

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: SHANE STREUFERT

SEC

07/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date