

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88540

FILED
Apr 13, 2009
Secretary of State

Entity Name: CORPORATE PLAN SERVICES, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE.
1660
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
1660
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2832682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD, STE 1050
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRAMS, DANIEL J
500 S. AUSTRALIAN AVE.
SUITE 500
WEST PALM BEACH, FL 33401 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: DANIEL J. BRAMS, ESQ.

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FLAH, RICHARD
Address: 222 LAKEVIEW AVE., STE 1660
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD M. FLAH

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date