

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88540

FILED
Feb 16, 2012
Secretary of State

Entity Name: CORPORATE PLAN SERVICES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2832682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

525 OKEECHOBEE BLVD
1140
WEST PALM BEACH, FL 33401 US

New Mailing Address:

525 OKEECHOBEE BLVD
1140
WEST PALM BEACH, FL 33401 US

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
500 S. AUSTRALIAN AVE.
SUITE 800
WEST PALM BEACH, FL 33401 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: PST
Name: FLAH, RICHARD
Address: 525 OKEECHOBEE BLVD - SUITE 1140
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD M. FLAH

PRES

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date