

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30260

FILED
Apr 15, 2011
Secretary of State

Entity Name: PENSION PLAN PROFESSIONALS, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 1004
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 1004
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2720707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DALE F
11555 CENTRAL PARKWAY
SUITE 1004
JACKSONVILLE, FL 32224 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: SMITH, DALE F
Address: 11555 CENTRAL PARKWAY, SUITE 1004
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVT
Name: SMITH, SHARON L
Address: 11555 CENTRAL PARKWAY, SUITE 1004
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: CARNES, LAURA A
Address: 11555 CENTRAL PARKWAY, SUITE 1004
City-St-Zip: JACKSONVILLE, FL 32224

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: SHARON L. SMITH

DVT

04/15/2011

Electronic Signature of Signing Officer or Director

Date