2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112152

Entity Name: PLANSOURCE FINANCIAL SERVICES, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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111 W JEFFERSON ST SUITE 100 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

111 W JEFFERSON ST SUITE 100 ORLANDO, FL 32801

FEI Number: 59-3707284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREUFERT, SHANE 111 W JEFFERSON STREET SUITE 100 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: ROBBINSON, WILLIAM H JR
Address: 111 W JEFFERSON STREET STE 100

City-St-Zip: ORLANDO, FL 32801

Title: CEO

Name: WILLIAMS, DAYNE

Address: 111 W JEFFERSON ST STE 100

City-St-Zip: ORLANDO, FL 32801

Title: EVP

Name: GOIN, BRUCE

Address: 111 W JEFFERSON ST STE 100

City-St-Zip: ORLANDO, FL 32801

Title: CFO

Name: STREUFERT, SHANE

Address: 111 W. JEFFERSON ST., SUITE 100

City-St-Zip: ORLANDO, FL 32801

Title: PRES

Name: CARVER, SCOTT

Address: 111 W. JEFFERSON ST., SUITE 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: BRUCE GOIN EVP 04/04/2011