

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004716

FILED
Jan 11, 2018
Secretary of State
CC0536972060

Entity Name: PLANSOURCE HOLDINGS, INC.

Current Principal Place of Business:

101 S. GARLAND AVE, SUITE 203
ORLANDO, FL 32801

Current Mailing Address:

101 S. GARLAND AVE, SUITE 203
ORLANDO, FL 32801 US

FEI Number: 90-0777437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title D
Name SCHMIDT, RANDALL
Address 101 S. GARLAND AVE, SUITE 203
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name ZEASKE, JESSICA
Address 315 EAST LAKE STREET
SUITE 304
City-State-Zip: WAYZATA MN 55391

Title DCEO
Name WILLIAMS, DAYNE
Address 101 S. GARLAND AVE, SUITE 203
City-State-Zip: ORLANDO FL 32801

Title D
Name NEWTON, RUSSELL
Address 101 S. GARLAND AVE, SUITE 203
City-State-Zip: ORLANDO FL 32801

Title D
Name RILEY, JOHN
Address 101 S. GARLAND AVE, SUITE 203
City-State-Zip: ORLANDO FL 32801

Title CFO
Name COOPER, MICHAEL
Address 101 S. GARLAND AVE
SUITE 203
City-State-Zip: ORLANDO FL 32801

Title D
Name BUSBY, CHRISTOPHER M
Address ONE LIBERTY SQUARE
City-State-Zip: BOSTOM MA 02109

Title D
Name VETTEL, MATTHEW T
Address ONE LIBERTY SQUARE
City-State-Zip: BOSTOM MA 02109

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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: DAYNE WILLIAMS

CEO

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name ROBINSON, WILLIAM
Address 315 EAST ROBINSON STREET
 SUITE 600
City-State-Zip: ORLANDO FL 32801