2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004716

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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	SCHMIDT, RANDALL	Name	MILLER, TONY
Address	101 S. GARLAND AVE, SUITE 203	Address	101 S. GARLAND AVE, SUITE 203
City-State-Zip:	ORLANDO FL 32801	City-State-Zip:	ORLANDO FL 32801
Title	DCEO	Title	D
Name	WILLIAMS, DAYNE	Name	NEWTON, RUSSELL
Address	101 S. GARLAND AVE, SUITE 203	Address	101 S. GARLAND AVE, SUITE 203
City-State-Zip:	ORLANDO FL 32801	City-State-Zip:	ORLANDO FL 32801
Title	D	Title	P
Name	RILEY, JOHN	Name	CARVER, SCOTT
Address	101 S. GARLAND AVE, SUITE 203	Address	101 S. GARLAND AVE, SUITE 203
City-State-Zip:	ORLANDO FL 32801	City-State-Zip:	ORLANDO FL 32801
Title Name Address	CFO, VP, SECRETARY, TREASURER STREUFERT, SHANE 101 S. GARLAND AVE, SUITE 203	Title Name Address City-State-Zip:	D BUSBY, CHRISTOPHER M ONE LIBERTY SQUARE 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.

CFO

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

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