

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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Jul 21, 2014
Secretary of State
CC6422028570

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 D
Name ZEASKE, JESSICA
Address 101 S. GARLAND AVE, SUITE 203
City-State-Zip: ORLANDO FL 32801

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 P
Name CARVER, SCOTT
Address 101 S. GARLAND AVE, SUITE 203
City-State-Zip: ORLANDO FL 32801

Title CFO, VP, SECRETARY, TREASURER
Name STREUFERT, SHANE
Address 101 S. GARLAND AVE, SUITE 203
City-State-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: SHANE STREUFERT

CFO/VP/SECRETARY/TREASURER 07/21/2014

Electronic Signature of Signing Officer/Director Detail

Date