

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003170

Entity Name: AMERIPLAN CORPORATION**Current Principal Place of Business:**5700 DEMOCRACY DRIVE
PLANO, TX 75024-7124**Current Mailing Address:**5700 DEMOCRACY DRIVE
PLANO, TX 75024-7124**FEI Number:** 75-2452941**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 PCOO
Name BLOOM, DANIEL
Address 5700 DEMOCRACY DRIVE
City-State-Zip: PLANO TX 75024-7124

Title D
Name BLOOM, DANIEL
Address 5700 DEMOCRACY DRIVE
City-State-Zip: PLANO TX 75024-7124

Title SD
Name BLOOM, DANIEL
Address 5700 DEMOCRACY DRIVE
City-State-Zip: PLANO TX 75024-7126

Title COBD
Name BLOOM, DENNIS
Address 5700 DEMOCRACY DRIVE
City-State-Zip: PLANO TX 75024-7124

Title D
Name BLOOM, DENNIS
Address 5700 DEMOCRACY DRIVE
City-State-Zip: PLANO TX 75024-7126

Title CEO
Name BLOOM, DENNIS
Address 5700 DEMOCRACY DRIVE
City-State-Zip: PLANO TX 75024-7124

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: DANIEL BLOOM**PRESIDENT****05/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date