2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305040

Entity Name: PHYSICIANS FINANCIAL PLANNING CORP

FILED Jan 17, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2375 N.E. OCEAN BLVD, #E303 11820 N.W. 11 STREET STUART, FL 34996 US PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

2375 N.E. OCEAN BLVD, #E303 11820 N.W. 11 STREET STUART, FL 34996 US PLANTATION, FL 33323 US

FEI Number: 59-1259850 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:

GOSS, CHESTER F. BARTSCH, SHARRON A
2375 N.E.OCEAN BLVD.#E303 11820 N.W. 11 STREET
STUART, FL 34996 US PLANTATION, FL 33323 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: SHARRON A. BARTSCH 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GOSS, CHESTER F

Address: 2375 NE OCEAN BLVD #E303

City-St-Zip: STUART, FL

Title: VPS

Name: GOSS, CHESTER F

Address: 2375 N.E. OCEAN BLVD, #E303

City-St-Zip: STUART, FL 34996 US

Title: SECY

 Name:
 BARTSCH, SHARRON A

 Address:
 11820 N.W. 11 STREET

 City-St-Zip:
 PLANTATION, FL 33323 US

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: SHARRON A. BARTSCH SEC' 01/17/2010