

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427458

Entity Name: TEAM PLAN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1482460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEFORD, WILLIAM C
824 US HIGHWAY ONE
SUITE 250
NO PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

WHITEFORD, WILLIAM C
824 US HIGHWAY ONE
SUITE 250
NORTH PALM BEACH, FL 33408 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITEFORD, DENISE S
Address: 824 US HIGHWAY ONE, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPSD
Name: WHITEFORD, WILLIAM C
Address: 824 US HIGHWAY ONE, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: AKERS, BRIAN P
Address: 824 US HIGHWAY ONE, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CARLEEN, JON C
Address: 824 US HIGHWAY ONE, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DENISE S. WHITEFORD

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date