2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453880

FILED Jan 03, 2011 Secretary of State

Entity Name: NATURAL RESOURCE PLANNING SERVICES, INC.

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

32745 PENNSYLVANIA AVE SAN ANTONIO, FL 33576 US

Current Mailing Address: New Mailing Address:

P.O. BOX 564

SAN ANTONIO, FL 33576 US

FEI Number: 59-1570203 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:

VOGEL, JOHN T 32942 E. DARBY ROAD SAN ANTONIO, FL 33576 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 VOGEL, JOHN T

 Address:
 32942 E DARBY RD

 City-St-Zip:
 SAN ANTONIO, FL 33576

Title: F

Name: MASTIN, JAMES T

Address: 4703 NW 53RD AVE STE B-1 City-St-Zip: GAINESVILLE, FL 32653

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: JOHN T. VOGEL PRES 01/03/2011