

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522491

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE FINANCIAL PLANNING CENTER, INC.

Current Principal Place of Business:

10402 SANTIAGO ST
COOPER CITY, FL 33026 US

New Principal Place of Business:

1124 MANGO ISLE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

10402 SANTIAGO ST
COOPER CITY, FL 33026 US

New Mailing Address:

1124 MANGO ISLE
FT LAUDERDALE, FL 33315 US

FEI Number: 59-2505425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, MICHAEL D
10402 SANTIAGO ST
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SANDS, MICHAEL D
1124 MANGO ISLE
FT LAUDERDALE, FL 33315 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: MICHAEL D SANDS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SANDS, MICHAEL
Address: 1124 MANGO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

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: MICHAEL D SANDS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date