

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539578

FILED
Jan 16, 2009
Secretary of State

Entity Name: FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business:

13258 SOLANA BEACH COVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

7405 CARMELA WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address:

C/O NEIL D. SCHWARTZ
P.O. BOX 810426
BOCA RATON, FL 334810426 US

New Mailing Address:

FEI Number: 59-1754322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, NEIL D.
13258 SOLANA BEACH COVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCHWARTZ, NEIL D.
7405 CARMELA WAY
DELRAY BEACH, FL 33446 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SCHWARTZ, NEIL D.,
Address: 13258 SOLANA BEACH COVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SCHWARTZ, NEIL D.,
Address: 7405 CARMELA WAY
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL D. SCHWARTZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date