

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539578

FILED
Feb 15, 2011
Secretary of State

Entity Name: FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business:

7764 MONTECITO PLACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O NEIL D. SCHWARTZ
P.O. BOX 810397
BOCA RATON, FL 334810397 US

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
7764 MONTECITO PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: PDST
Name: SCHWARTZ, NEIL D
Address: 7764 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: NEIL D SCHWARTZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date