2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858499

Entity Name: FINANCIAL PLANNING COUNSELORS, INC.

FILED Apr 27, 2012 Secretary of State

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

711 W INDIANTOWN ROAD 711 W INDIANTOWN ROAD

STE A-2 C-5

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

711 W INDIANTOWN ROAD 711 W INDIANTOWN ROAD STE A-2 C-5

JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 38-1876556 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:

WILEY, ROY
711 W. INDIANTOWN ROAD
STE A-2
JUPITER, FL 33458 US

WILEY, ROY
711 W. INDIANTOWN ROAD
C-5
JUPITER, FL 33458 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: ROY WILEY 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILEY, ROY

Address: 711 W INDIANTOWN ROAD, SUITE C-5

City-St-Zip: JUPITER, FL 33458

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: ROY WILEY PRES 04/27/2012