

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002096

FILED
Jan 05, 2011
Secretary of State

Entity Name: CROSS PLANNING CONSULTANTS INC.

Current Principal Place of Business:

2939 N.W. 160TH ST.
EDMOND, OK 73013 US

New Principal Place of Business:

8709 SCARLET TR.
LANTANA, TX 76226 US

Current Mailing Address:

2939 N.W. 160TH ST.
EDMOND, OK 73013 US

New Mailing Address:

8709 SCARLET TR.
LANTANA, TX 76226 US

FEI Number: 73-1549137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, KAREN L
4732 LORI LANE
PACE, FL 325711562 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: PC
Name: CROSS, JIM D
Address: 2939 N.W. 160TH ST.
City-St-Zip: EDMOND, OK 73013 US

Title: SVC
Name: MCINTOSH, SEAN B
Address: 401453 W. 2900 RD.
City-St-Zip: RAMONA, OK 74061

Title: SVC
Name: MONHEIM, JILL E
Address: 8709 SCARLET TR
City-St-Zip: LANTANA, TX 76226 US

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: JILL MONHEIM

SVC

01/05/2011

Electronic Signature of Signing Officer or Director

Date