

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002096

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: CROSS PLANNING CONSULTANTS INC.

**Current Principal Place of Business:**

8709 SCARLET TR.  
LANTANA, TX 76226 US

**New Principal Place of Business:**

5305 NW 123RD TERRACE  
OKLAHOMA CITY, OK 73142 US

**Current Mailing Address:**

8709 SCARLET TR.  
LANTANA, TX 76226 US

**New Mailing Address:**

5305 NW 123RD TERRACE  
OKLAHOMA CITY, OK 73142 US

FEI Number: 73-1549137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 5305 NW 123RD TERRACE  
City-St-Zip: OKLAHOMA CITY, OK 73142 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: JIM D. CROSS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date