

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005823

FILED
Mar 14, 2011
Secretary of State

Entity Name: DEFINED CONTRIBUTION PLANS, INC.

Current Principal Place of Business:

2230 JOG ROAD
JUPITER, FL 33415

New Principal Place of Business:

2230 JOG ROAD
GREENACRES, FL 33415

Current Mailing Address:

P.O. BOX 1833
JUPITER, FL 33468

New Mailing Address:

P.O. BOX 16428
WEST PALM BEACH, FL 33416

FEI Number: 42-1641656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: PCEO
Name: MYSEL, RANDY
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415 US

Title: ST
Name: ORTIZ, LAURIE A
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415 US

Title: D
Name: BRILL, ROBERT M
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: SCHEETZ, ED
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: GETSY, STEPHEN J
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D
Name: HEINSMA, DAVID
Address: 2230 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

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: LAURIE ORTIZ

SECR

03/14/2011

Electronic Signature of Signing Officer or Director

Date