

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000360

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA PRE-PLANNING ALLIANCE, INC.

Current Principal Place of Business:

1900 ST. JAMES PLACE
SUITE 200
HOUSTON, TX 77056

New Principal Place of Business:

1900 ST. JAMES PLACE
SUITE 300
HOUSTON, TX 77056

Current Mailing Address:

1900 ST. JAMES PLACE
SUITE 200
HOUSTON, TX 77056

New Mailing Address:

1900 ST. JAMES PLACE
SUITE 300
HOUSTON, TX 77056

FEI Number: 20-4224243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HAMILTON, WILLIAM M
Address: 1900 ST. JAMES PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: SULLIVAN, BRIAN
Address: 1900 ST. JAMES PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: VS
Name: GILMORE, DEB
Address: 1900 ST. JAMES PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: TEAL, ALAN
Address: 1900 ST. JAMES PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: TAYLOR, DETLEF
Address: 1900 ST. JAMES PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77056

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: MARK HAMILTON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date