

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006037

FILED
May 03, 2010
Secretary of State

Entity Name: INTERNATIONAL PLANNING GROUP INSURANCE AGENCY, INC.

Current Principal Place of Business:

62 WALNUT STREET
WELLESLEY, MA 02481

New Principal Place of Business:

Current Mailing Address:

62 WALNUT STREET
WELLESLEY, MA 02481

New Mailing Address:

FEI Number: 04-3521435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARY O
6161 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CUBA, KARINA
6161 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 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: KARINA CUBA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: BAKER, JON M SR.
Address: 70 BEACON ST
City-St-Zip: BOSTON, MA 02108

Title: PD
Name: BAKER, JON M JR.
Address: 58 YALE ST
City-St-Zip: WINCHESTER, MA 01890

Title: TD
Name: LAMB, STEVEN G
Address: 25 ROLLING HILLS DR.
City-St-Zip: E. BRIDGEWATER, MA 02333

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: STEVEN LAMB

TD

05/03/2010

Electronic Signature of Signing Officer or Director

Date