2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006037

FILED Apr 10, 2012 Secretary of State

Entity Name: INTERNATIONAL PLANNING GROUP INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

62 WALNUT STREET WELLESLEY, MA 02481

Current Mailing Address: New Mailing Address:

62 WALNUT STREET WELLESLEY, MA 02481

FEI Number: 04-3521435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

in the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 BAKER, JON M SR.

 Address:
 4-5 ARLINGTON STREET

 City-St-Zip:
 BOSTON, MA 02116

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 04/10/2012