

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000509

FILED
Feb 03, 2011
Secretary of State

Entity Name: PLAN FIRST FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

4585 140TH AVE. N.
SUITE 1001
CLEARWATER, FL 33762

New Principal Place of Business:

5520 RIO VISTA DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

4585 140TH AVE. N.
SUITE 1001
CLEARWATER, FL 33762

New Mailing Address:

5520 RIO VISTA DRIVE
CLEARWATER, FL 33760

FEI Number: 20-5307893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, THOMAS G
4585 140TH AVE. N.
SUITE 1001
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WALKER, THOMAS G
5520 RIO VISTA DRIVE
CLEARWATER, FL 33760 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: THOMAS G. WALKER

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HARRIS, MICHAEL W
Address: 5520 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: DST
Name: WALKER, THOMAS G
Address: 5520 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: DCOO
Name: BURNS, DAVID A
Address: 5520 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 3376

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: THOMAS G. WALKER

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date