

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000509

FILED
Sep 11, 2012
Secretary of State

Entity Name: PLAN FIRST FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

5520 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

7780 49TH STREET
#179
PINELLAS PARK, FL 33781

Current Mailing Address:

5520 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

7780 49TH STREET
#179
PINELLAS PARK, FL 33781

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
5520 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WALKER, THOMAS
7780 49TH STREET
#179
PINELLAS PARK, FL 33781 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 WALKER

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: WALKER, THOMAS
Address: 7780 49TH STREET #179
City-St-Zip: PINELLAS PARK, FL 33781

Title: DCOO
Name: BURNS, DAVID
Address: 7780 49TH STREET #179
City-St-Zip: PINELLAS PARK, FL 33781

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 WALKER

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date