

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003306

FILED
Jan 15, 2009
Secretary of State

Entity Name: FINANCIAL PLANNING SECURITIES INC.

Current Principal Place of Business:

3340 PEACHTREE RD. NE., SUITE 1800
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD, SUITE 172
LAKE WORTH, FL 33467

New Mailing Address:

8461 LAKE WORTH RD
LAKE WORTH, FL 33467

FEI Number: 26-2290293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTHE, KAYDIAN
8461 LAKE WORTH RD
SUITE 171
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BOOTHE, KAYDIAN
8461 LAKE WORTH RD
LAKE WORTH, FL 33467 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BOSWELL, SANDY
Address: 8461 LAKE WORTH RD, SUITE 172
City-St-Zip: LAKE WORTH, FL 33467

Title: VCVP () Delete
Name: BOSWELL, SANDY
Address: 8461 LAKE WORTH RD, SUITE 172
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: BOSWELL, SANDY
Address: 8461 LAKE WORTH RD, SUITE 172
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: DANIEL, MARY A
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VCVP (X) Change () Addition
Name: DANIEL, MARY A
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: ST (X) Change () Addition
Name: DANIEL, MARY
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY DANIEL

CDP

01/15/2009

Electronic Signature of Signing Officer or Director

Date