

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004119

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ESSENTIAL PLANNING GROUP, INC.

Current Principal Place of Business:

8305 SW CREEKSIDE PLACE
SUITE A
BEAVERTON, OR 97008

New Principal Place of Business:

Current Mailing Address:

8305 SW CREEKSIDE PLACE
SUITE A
BEAVERTON, OR 97008

New Mailing Address:

FEI Number: 93-1111326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARTIN, CRAIG R
Address: 8305 SW CREEKSIDE PLACE SUITE A
City-St-Zip: BEAVERTON, OR 97008

Title: VP
Name: KAYSNER, KRISTA L
Address: 8305 SW CREEKSIDE PLACE SUITE A
City-St-Zip: BEAVERTON, OR 97008

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: CRAIG R. MARTIN

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date