

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003149

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE BENEFIT PLANNING GROUP OF NORTH CAROLINA, INC.

Current Principal Place of Business:

3400 CROASDAILE DR SUITE 206
DURHAM, NC 27705

New Principal Place of Business:

Current Mailing Address:

3400 CROASDAILE DR SUITE 206
DURHAM, NC 27705

New Mailing Address:

FEI Number: 56-1738153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFING, MICHAEL
3223 S ATLANTIC AVE #305
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: JAMES STROTT

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CAPPS, JORDAN
Address: 3400 CROASDAILE DR SUITE 206
City-St-Zip: DURHAM, NC 27705

Title: D
Name: RUFFING, SHAYNE
Address: 3400 CROASDAILE DR SUITE 206
City-St-Zip: DURHAM, NC 27705

Title: P
Name: WATERS, MICHAEL C
Address: 3400 CROASDAILE DR SUITE 206
City-St-Zip: DURHAM, NC 27705

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: MICHAEL WATERS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date