

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003871

Entity Name: PLANIT SOLUTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405

New Principal Place of Business:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405 UN

Current Mailing Address:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405

New Mailing Address:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405 UN

FEI Number: 23-2990602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR
STE A
TALLAHASSEE, FL 32301 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: PD
Name: PRYCE, BRYAN T
Address: ORBITAL HOUSE, MOAT WAY
City-St-Zip: ASHFORD, KENT UK TN24077, XX XX

Title: TD
Name: LEE, JONATHAN
Address: ORBITAL HOUSE, MOAT WAY
City-St-Zip: ASHFORD, KENT UK TN24077, XX XX

Title: S
Name: ABERNATHY, DARRIN
Address: 3800 PALISADES DRIVE
City-St-Zip: TUSCALOOSA, AL 35405

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: DARRIN ABERNATHY

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date