

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003871

Entity Name: PLANIT SOLUTIONS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405 UN

New Principal Place of Business:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405 US

Current Mailing Address:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405 UN

New Mailing Address:

3800 PALISADES DRIVE
TUSCALOOSA, AL 35405 US

FEI Number: 23-2990602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, RICHARD
Address: HADLEY HOUSE, BAYSHILL ROAD. CHELTENHAM
City-St-Zip: GLOUCESTERSHIRE, GB GL50 3AW, UK UK

Title: TREA
Name: RANDALL, JULIE
Address: HADLEY HOUSE, BAYSHILL ROAD. CHELTENHAM
City-St-Zip: GLOUCESTERSHIRE, GB GL50 3AW, UK UK

Title: SEC
Name: HOUSE, DAWN
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: DAWN HOUSE

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date