

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002719

FILED
Jun 21, 2012
Secretary of State

Entity Name: PROFIT PLANNERS MANAGEMENT, INC.

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD #313
PEMBROKE PARK, FL 33009

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD #313
PEMBROKE PARK, FL 33009

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 90-0450030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, TERESA
3001 W HALLANDALE BEACH BLVD #313
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

MARSLIN, RAYMOND
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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: RAYMOND MARSLIN

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPT
Name: RAMJEET, WESLEY
Address: 279 PLAINFIELD RD
City-St-Zip: EDISON, NJ

Title: SVP
Name: MARSLIN, RAYMOND
Address: 15835 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: STEERE, BRADLEY L II
Address: 52 WHITE ST #4
City-St-Zip: NEW YORK, NY

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: RAYMOND MARSLIN

SVP

06/21/2012

Electronic Signature of Signing Officer or Director

Date