

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12202

FILED
Mar 19, 2012
Secretary of State

Entity Name: BUSINESS PLANNING ASSOCIATES, INC.

Current Principal Place of Business:

5 PALM POINT DRIVE
C/O FRED LANDRUM
JUPITER, FL 33458

New Principal Place of Business:

18093 PALM POINT DRIVE
C/O FRED LANDRUM
JUPITER, FL 33458

Current Mailing Address:

5 PALM POINT DRIVE
C/O FRED LANDRUM
JUPITER, FL 33458

New Mailing Address:

18093 PALM POINT DRIVE
C/O FRED LANDRUM
JUPITER, FL 33458

FEI Number: 59-2055090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, FRED
5 PALM POINT DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LANDRUM, FRED
18093 PALM POINT DRIVE
JUPITER, FL 33458 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: LANDRUM, ADRIENNE
Address: 18093 PALM POINT DRIVE
City-St-Zip: JUPITER,, FL 33458 US

Title: DP
Name: LANDRUM, FRED
Address: 18093 PALM POINT DRIVE
City-St-Zip: JUPITER,, FL 33458

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: ADRIENNE LANDRUM

DST

03/19/2012

Electronic Signature of Signing Officer or Director

Date