2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30951

FILED Apr 10, 2011 Secretary of State

Entity Name: NATIONAL FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

9501 SW 61 CT

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

9501 SW 61 CT

PINECREST, FL 33156 US

FEI Number: 59-2614923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, ROBERT M., III OLIVER, ROBERT M III 9501 SW 61 CT 9501 SW 61 CT

PINECREST, FL 33156 US PINECREST, FL 33156 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: ROBERT M. OLIVER, III 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLIVER, ROBERT M III
Address: 9501 SW 61CT
City-St-Zip: PINECREST, FL 33156

Title: ST

 Name:
 OLIVER, HEIDE N

 Address:
 9501 SW 61 CT

 City-St-Zip:
 PINECREST, FL 33156

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: ROBERT M. OLIVER, III PD 04/10/2011