

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003584

FILED
Apr 06, 2012
Secretary of State

Entity Name: FINANCIAL PLANNING CONCEPTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2000 EAST OAKLAND PK BLVD
SUITE 110
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

3296 N. FEDERAL HWY., # 11396
FT LAUDERDALE, FL 33339 US

Current Mailing Address:

2000 EAST OAKLAND PK BLVD
SUITE 110
FT LAUDERDALE, FL 33306 US

New Mailing Address:

3296 N. FEDERAL HWY., # 11396
FT LAUDERDALE, FL 33339 US

FEI Number: 13-3259619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, CLIFFORD W
2658 BAYVIEW DR.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MAHER, CLIFFORD W
2845 NE 9TH STREET
905
FT. LAUDERDALE, FL 33304 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: CLIFFORD W. MAHER

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: MAHER, CLIFFORD W
Address: 2845 NE 9TH STREET # 905
City-St-Zip: FT. LAUDERDALE, FL 33304

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: CLIFFORD W. MAHER

CPST

04/06/2012

Electronic Signature of Signing Officer or Director

Date