

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002735

FILED
May 01, 2009
Secretary of State

Entity Name: INTERNATIONAL PLANNING GROUP, INC.

Current Principal Place of Business:

62 WALNUT STREET
WELLESLEY, MA 02481

New Principal Place of Business:

Current Mailing Address:

62 WALNUT STREET
WELLESLEY, MA 02481

New Mailing Address:

FEI Number: 04-3175459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, MARIA
4000 PONCE DE LEON BLVD.
SUITE #430
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OLIVA, MARIA
3131 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, JON M JR
Address: 58 YALE STREET
City-St-Zip: WINCHESTER, MA 01890

Title: SD () Delete
Name: BAKER, JON M
Address: 70 BEACON STREET
City-St-Zip: BOSTON, MA 02108

Title: TD () Delete
Name: LAMB, STEVEN
Address: 25 ROLLING HILLS DRIVE
City-St-Zip: E. BRIDGEWATER, MA 02333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN G LAMB

TD

05/01/2009

Electronic Signature of Signing Officer or Director

Date