2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002735

Entity Name: INTERNATIONAL PLANNING GROUP, INC.

FILED May 03, 2010 Secretary of State

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

62 WALNUT STREET WELLESLEY, MA 02481

Current Mailing Address: New Mailing Address:

62 WALNUT STREET WELLESLEY, MA 02481

FEI Number: 04-3175459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVA, MARIA CUBA, KARINA 3131 BLUE LAGOON DRIVE 3131 BLUE LAGOON DRIVE SUITE 310 SUITE 310 MIAMI, FL 33126 US 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: KARINA CUBA 05/03/2010

> 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:

BAKER, JON M JR Name: **58 YALE STREET** Address: City-St-Zip: WINCHESTER, MA 01890

Title: SD

Name: BAKER, JON M 70 BEACON STREET Address: BOSTON, MA 02108 City-St-Zip:

Title: TD

LAMB, STEVEN Name:

25 ROLLING HILLS DRIVE Address: City-St-Zip: E. BRIDGEWATER, MA 02333

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: STEVEN LAMB TD 05/03/2010