

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002735

FILED
Apr 28, 2011
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:

CUBA, KARINA
3131 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: BAKER, JON M
Address: 4-5 ARLINGTON STREET
City-St-Zip: BOSTON, MA 02116

Title: TD
Name: LAMB, STEVEN
Address: 25 ROLLING HILLS DRIVE
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date