

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72058

FILED
Feb 23, 2009
Secretary of State

Entity Name: STRATEGIC PLANNING GROUP, INC.

Current Principal Place of Business:

2453 SOUTH THIRD STREET
COSTA VERDE PLAZA
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

818 A1A N
STE 303
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2453 SOUTH THIRD STREET
COSTA VERDE PLAZA
JACKSONVILLE, FL 322550590 US

New Mailing Address:

818 A1A N
STE 303
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2353641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLC
50 N LAURA STREET SUITE 2200
ATTN: BABETTE L. ASHLEY ESQ.
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GRAY, ROBERT J
Address: 1152 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA, FL 32082

Title: S () Delete
Name: ASHLEY, BABETTE L
Address: 5020 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J GRAY

CD

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date