

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72058

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: STRATEGIC PLANNING GROUP, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

830-13 A1A N  
STE 402  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

830-13 A1A N  
STE 402  
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:

SMITH, GAMBRELL & RUSSELL, LLC  
50 N LAURA STREET SUITE 2600  
ATTN: BABETTE L. ASHLEY ESQ.  
JACKSONVILLE, FL 32202 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:

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: ROBERT J GRAY

CD

01/24/2012

Electronic Signature of Signing Officer or Director

Date