

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74192

FILED
Feb 17, 2010
Secretary of State

Entity Name: KNIGHT FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business:

920 S.W. 74TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BLVD.
#204
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2419327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNIGHT, EDWARD G.
920 SW 74TH AVE.
PLANTATION, FL 33317 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: DP
Name: KNIGHT, EDWRD G
Address: 920 S.W. 74TH AVE.
City-St-Zip: PLANTATION, FL

Title: DST
Name: KNIGHT, GAIL M
Address: 920 S.W. AVE,
City-St-Zip: PLANTATION, FL

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: EDWARD G. KNIGHT

DP

02/17/2010

Electronic Signature of Signing Officer or Director

Date