

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H29250

Entity Name: PLAN ANALYSTS, INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

1211 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1 INDEPENDENT DRIVE
3125
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1211 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1 INDEPENDENT DRIVE
3125
JACKSONVILLE, FL 32202 US

FEI Number: 59-2463591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LAURENCE F III
1 INDEPENDENT DRIVE
3125
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

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, LAURENCE F.III
Address: 1 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

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: LAURENCE F LEE III

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date