

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12899

FILED
Apr 25, 2012
Secretary of State

Entity Name: U.S. TAX PLANNING SERVICE, INC.

Current Principal Place of Business:

801 W. BAY DR.
SUITE 702
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

801 W. BAY DR.
SUITE 702
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-2865654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O.
1370 PINEHURST RD.
DUNEDIN, FL 34698 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: PTD
Name: JENKINS, GERUN M.
Address: 2826 RESNIK CIRCLE EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VSD
Name: BASAK, JAMES J.
Address: 573 PINECREST DR
City-St-Zip: LARGO, FL 33770

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: GERUN M. JENKINS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date