2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 17, 2010
Secretary of State

DOCUMENT# K20020

Entity Name: THE PLAN PLACE, INC.

Current Principal Place of Business:

1350 MALABAR RD S E
STE #2
PALM BAY, FL 32907 US

New Principal Place of Business:

2115 PALM BAY ROAD SE
UNIT 6
PALM BAY, FL 32905 US

Current Mailing Address:

1350 MALABAR RD S E
STE #2
PALM BAY, FL 32907 US

New Mailing Address:

2115 PALM BAY ROAD SE
UNIT 6
PALM BAY, FL 32905 US

FEI Number: 59-2880141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, ROBERT D
335 EMBASSY CT NE
PALM BAY, FL 32907 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: CARTER, ROBERT D
Address: 335 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907

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 D CARTER P 06/17/2010

Electronic Signature of Signing Officer or Director Date