2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73055

FILED Mar 24, 2010 Secretary of State

Entity Name: PERSONALIZED INSURANCE PLANNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

207 HOLIDAY DRIVE

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O.BOX 2368

HALLANDALE BEACH, FL 330082368 US

FEI Number: 65-0101965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATELSON, ROBERTA 207 HOLIDAY DRIVE

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: NATELSON, ROBERTA
Address: 207 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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: ROBERTA NATELSON DST 03/24/2010