

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03133

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA PLANNING GROUP, INC.

Current Principal Place of Business:

3539 SANCTUARY BLVD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 656
PONTE VEDRA BEACH, FL 320040656

New Mailing Address:

FEI Number: 59-2961360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ELAINE S
3539 SANCTUARY BLVD
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: WRIGHT, ELAINE S.
Address: 3539 SANCTUARY BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D
Name: WRIGHT, ELAINE S.
Address: 3539 SANCTUARY BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ELAINE S. WRIGHT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date