

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15458

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE PLANNING GROUP, INC.

Current Principal Place of Business:

805 COLLINS STREET NORTH
PLANT CITY, FL 33563 US

New Principal Place of Business:

1308 FARGO DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

805 COLLINS STREET NORTH
PLANT CITY, FL 33563 US

New Mailing Address:

1308 FARGO DRIVE
MELBOURNE, FL 32940 US

FEI Number: 59-3036485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E. ESQ
100 RIALTO PL
MELBOURNE, FL 32901 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: D
Name: POWELL, DALLAS R.
Address: 1308 FARGO DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DALLAS POWELL

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date