

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42067

FILED
Apr 26, 2012
Secretary of State

Entity Name: FUTURE PLANNING GROUP, INC.

Current Principal Place of Business:

1501 SW 15 ST
BOCA RATON, FL 334866532

New Principal Place of Business:

Current Mailing Address:

1501 SW 15 ST
BOCA RATON, FL 334866532

New Mailing Address:

FEI Number: 65-0166093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K.
2929 E COMMERCIAL BLVD
PENTHOUSE
FT LAUDERDALE, FL 33308 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: PD
Name: PALACIO, FELIPE M.
Address: 1501 SW 15 ST
City-St-Zip: BOCA RATON, FL

Title: SD
Name: PALACIO, MARIA E.
Address: 1501 SW 15 ST
City-St-Zip: BOCA RATON, FL

Title: TD
Name: METZGER, PATRICIA
Address: 2102 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: FELIPE M. PALACIO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date