

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83407

FILED
Jan 19, 2012
Secretary of State

Entity Name: FINANCIAL PLAN, INC.

Current Principal Place of Business:

6642 82ND TERR N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

630 B PINELLAS BAYWAY #4101
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3020167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDY, JESSICA
6642 82ND TERR N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

YARDY, JESSICA
630 B PINELLAS BAYWAY #4101
TIERRA VERDE, FL 33715 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YARDY, JESSICA
Address: 630 B PINELLAS BAYWAY #4101
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP
Name: YARDY, JENSON
Address: 630 B PINELLAS BAYWAY #4101
City-St-Zip: TIERRA VERDE, FL 33715

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: JESSICA L YARDY

PSD

01/19/2012

Electronic Signature of Signing Officer or Director

Date