

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91285

FILED
Feb 08, 2012
Secretary of State

Entity Name: FINANCIAL SECURITY PLANNING GROUP, INC.

Current Principal Place of Business:

109 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

801 SOUTH OLIVE AVENUE
ONE CITY PLAZA #1616
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

109 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

801 SOUTH OLIVE AVENUE
ONE CITY PLAZA #1616
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0213380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD R. FALICK
109 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GERALD R. FALICK
801 SOUTH OLIVE AVENUE
ONE CITY PLAZA #1616
WEST PALM BEACH, FL 33401 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: GERALD R. FALICK

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FALICK, GERALD R
Address: 801 S OLIVE AVENUE #1616
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP
Name: FALICK, RONA
Address: 801 S OLIVE AVENUE #1616
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHELLY LOVELL

ADN

02/08/2012

Electronic Signature of Signing Officer or Director

Date