

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04151

Entity Name: STRATEGIC PLANNING, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 305
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 305
BOCA RATON, FL 33431 US

New Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

New Mailing Address:

2500 N. MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

FEI Number: 59-2731566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M.
4000 HOLLYWOOD BLVD., #485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KONDRACKI, MARIA C
17722 68TH STREET NORTH
LOXAHATCHEE, FL 33470 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: MARIA C. KONDRACKI

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KONDRACKI, MARIA, C.,
Address: 2500 N. MILITARY TRAIL, SUITE 305
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: DWYER, JAMES W
Address: 669 NW 46TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KONDRACKI, MARIA, C.,
Address: 2500 N. MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: DWYER, JAMES W
Address: 17722 68TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA C. KONDRACKI

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date