

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04151

FILED
Jan 21, 2011
Secretary of State

Entity Name: STRATEGIC PLANNING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2731566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDRACKI, MARIA C
17722 68TH STREET NORTH
LOXAHATCHEE, FL 33470 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: KONDRACKI, MARIA, C.
Address: 2500 N. MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

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

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: MARIA KONDRACKI

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date