

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006005

FILED
Apr 26, 2011
Secretary of State

Entity Name: GAMEPLAN FINANCIAL MARKETING, LLC

Current Principal Place of Business:

300 PARKEBROOKE PLACE, STE 200
WOODSTOCK, GA 30189

New Principal Place of Business:

300 PARK BROOKE PLACE, STE 200
WOODSTOCK, GA 30189 US

Current Mailing Address:

300 PARKEBROOKE PLACE, STE 200
WOODSTOCK, GA 30189

New Mailing Address:

300 PARK BROOKE PLACE, STE 200
WOODSTOCK, GA 30189 US

FEI Number: 37-1430605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERSON, BRIAN B MGR
Address: 300 PARK BROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189 US

Title: MGR
Name: THOMAS, ANTHONY G MGR
Address: 300 PARK BROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189 US

Title: MGR
Name: KOMIS, TIMOTHY MGR
Address: 300 PARK BROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189 US

Title: MGR
Name: ODOM, STEPHEN MGR
Address: 300 PARK BROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURA LOUIS

POA

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date