

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011804

FILED
Apr 27, 2011
Secretary of State

Entity Name: MISSION ONE CDCU PLANNING GROUP INC.

Current Principal Place of Business:

1225 WEST BEAVER STREET
C/O WEALTH WATCHERS INC.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1225 WEST BEAVER STREET
C/O WEALTH WATCHERS INC.
JACKSONVILLE, FL 32204

New Mailing Address:

4905 ARROWSMITH RD.
JACKSONVILLE, FL 32208

FEI Number: 27-1458314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALTH WATCHERS INC.
1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WILLIAMS, EDMOND M
4905 ARROWSMITH ROAD
JACKSONVILLE, FL 32208 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: EDMOND M. WILLIAMS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, EDMOND M
Address: 4905 ARROWSMITH RD.
City-St-Zip: JACKSONVILLE, FL 32206

Title: DIR
Name: RHODES, DANIEL L JR.
Address: 12561 LOCHLOOSA LN.
City-St-Zip: JACKSONVILLE, FL 32218

Title: DIR
Name: STAFFORD, JOHN
Address: 12906 OAKLAND HILLS COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR
Name: GASTON, EDWARD A
Address: 1040 EMILYS WALK LANE, E
City-St-Zip: JACKSONVILLE, FL 32221

Title: DIR
Name: HENDERSON, JIMMY
Address: 37 W. 22ND. STREET
City-St-Zip: JACKSONVILLE, FL 32206

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDMOND M. WILLIAMS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date