

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2012
Secretary of State**

DOCUMENT# N98000002670

Entity Name: NATIONAL BUDGET PLANNERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

350 SONIC AVE
2ND FLOOR
LIVERMORE, CA 94551

New Principal Place of Business:

Current Mailing Address:

4101 DUBLIN BLVD
SUITE F-142
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 65-0848095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: P
Name: ENGINEER, PORUS
Address: 4101 DUBLIN BLVD, SUITE F-142
City-St-Zip: DUBLIN, CA 94568

Title: ST
Name: MUELLENHOFF, DAVID
Address: 4101 DUBLIN BLVD, SUITE F-142
City-St-Zip: DUBLIN, CA 94568

Title: D
Name: JENSEN, LAYNE
Address: 4101 DUBLIN BLVD, SUITE F-142
City-St-Zip: DUBLIN, CA 94568

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: PORUS ENGINEER

P

07/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date