

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004079

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** THIRD PLANET, INC.

**Current Principal Place of Business:**

2612 VISTA COVE ROAD  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3822  
ST. AUGUSTINE, FL 32085 US

**New Mailing Address:**

**FEI Number:** 65-0940668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** CD  
**Name:** BENJAMIN, DAVID N  
**Address:** JEGERCELEN E  
**City-St-Zip:** OSLO, XX 00777 NO

**Title:** D  
**Name:** BENJAMIN, BARRY J  
**Address:** 14731 67TH TRAIL NORTH  
**City-St-Zip:** WEST PALM BEACH, FL 33418 US

**Title:** D  
**Name:** MCADAMS, MICHAEL J ESQ  
**Address:** 6208 PARKHILL DRIVE  
**City-St-Zip:** ALEXANDRIA, VA 22312 US

**Title:** PSD  
**Name:** FARMER, ROBERT  
**Address:** 2612 VISTA COVE ROAD  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 US

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:** ROBERT FARMER

PSD

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date