

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027109

FILED
Feb 02, 2010
Secretary of State

Entity Name: PLAN COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

8481 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

8483 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

Current Mailing Address:

8481 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

8483 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

FEI Number: 59-3708427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, TERRANCE P
8481 WEST LINEBAUGH AVENUE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

POWER, TERRANCE P
8483 WEST LINEBAUGH AVENUE
TAMPA, FL 33625 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POWER, TERRANCE P
Address: 8483 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: S
Name: POWER, TERRANCE P
Address: 8483 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: D
Name: POWER, TERRANCE P
Address: 8483 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

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: TERRANCE P POWER

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date