

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027109

FILED
Apr 09, 2011
Secretary of State

Entity Name: PLAN COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

8483 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

2451 N MCMULLEN BOOTH ROAD
200
CLEARWATER, FL 33759

Current Mailing Address:

8483 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759

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
8483 WEST LINEBAUGH AVENUE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

POWER, TERRANCE P
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 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:

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWER, TERRANCE P
Address: 2451 N MCMULLEN BOOTH ROAD, #200
City-St-Zip: CLEARWATER, FL 33759

Title: S
Name: POWER, TERRANCE P
Address: 2451 N MCMULLEN BOOTH ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: POWER, TERRANCE P
Address: 2451 N MCMULLEN BOOTH ROAD, #200
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: TROTT, DELORES L
Address: 2451 N MCMULLEN BOOTH RD, #200
City-St-Zip: CLEARWATER, FL 33759

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

04/09/2011

Electronic Signature of Signing Officer or Director

Date