

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085504

FILED
Apr 02, 2012
Secretary of State

Entity Name: GROUP PLANS SOLUTIONS, INC.

Current Principal Place of Business:

5130 SOUTH FLORIDA AVE. SUITE 405
LAKELAND, FL 33813

New Principal Place of Business:

5120 SOUTH FLORIDA AVE. SUITE 323
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 5164
LAKELAND, FL 338075164

New Mailing Address:

FEI Number: 55-0797037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DON A SR
2609 DEERBROOK DR.
LAKELAND, FL 33811 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: PSDT
Name: BENNETT, DON A SR
Address: 2609 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: VTD
Name: BENNETT, JANICE A
Address: 2609 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: S
Name: ROBB, JOHN R
Address: 3216 NORTH THACKERY WAY
City-St-Zip: PLANT CITY, FL 33567

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: DON A. BENNETT SR.

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date