2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107883

FILED Mar 19, 2009 Secretary of State

Entity Name: INDEPENDENT PLANNING AND CONSULTING GROUP, INC.

| Current Principal Place of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---|--------------------------------------|--|
| 1301 SUNDIAL PT STE 1011 WINTER SPRINGS, FL 32708 US | 419 N. MAGNOLIA AV ORLANDO, FL 32801 | US | |
| Current Mailing Address: | New Mailing Address: | | |
| 1301 SUNDIAL PT STE 1011 WINTER SPRINGS, FL 32708 US | 419 N. MAGNOLIA AV ORLANDO, FL 32801 | US | |
| FEI Number: 56-2298010 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | | |
| BODIE, J. SCOTT 1033 LAKE BELL DRIVE WINTER PARK, FL 32789 US | | | |
| Γhe above named entity submits this statement for the pu n the State of Florida. | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agen | nt | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES | S TO OFFICERS AND DIRECTORS: | |
| Fitle: VP () Delete Name: BODIE, J. SCOTT Address: 1033 LAKE BELL DRIVE City-St-Zip: WINTER PARK, FL 32789 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Fitle: P () Delete Name: CAIRNS, ROBERT Address: 1446 CARRINGTON AVE City-St-Zip: WINTER SPRINGS, FL 32708 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| | | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SCOTT BODIE VP 03/19/2009