

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123518

Entity Name: PLANET REACH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1106 N PARSONS AVE
104
BRANDON, FL 33510

Current Mailing Address:

1106 N PARSONS AVE
104
BRANDON, FL 33510

New Principal Place of Business:

10232 DOUGLAS OAKS CIR
101
TAMPA, FL 33610

New Mailing Address:

10232 DOUGLAS OAKS CIR
101
TAMPA, FL 33610

FEI Number: 14-1859034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PHILLIP G CEO
1106 N PARSONS AVE
104
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MARSHALL, PHILLIP G CEO
10232 DOUGLAS OAKS CIR
101
TAMPA, FL 33610 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: PHILLIP MARSHALL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PHILLIP, MARSHALL G CEO
Address: 1106 N PARSONS AVE STE 104
City-St-Zip: BRANDON, FL 33510

Title: P () Delete
Name: FERRARA, JEFFREY C P
Address: 1106 N PARSONS AVE STE 104
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PHILLIP, MARSHALL G CEO
Address: 10232 DOUGLAS OAKS CIR
City-St-Zip: TAMPA, FL 33610

Title: P (X) Change () Addition
Name: FERRARA, JEFFREY C P
Address: 10232 DOUGLAS OAKS CIR
City-St-Zip: TAMPA, FL 33610

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: PHILLIP MARSHALL

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date