

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145731

FILED
Jan 06, 2009
Secretary of State

Entity Name: LAND PLANNING SYSTEMS, INC.

Current Principal Place of Business:

2100 SE HILLMOOR DR
STE. 202
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2100 SE HILLMOOR DR
STE. 202
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-0409590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, STEVEN
201 SW PORT ST LUCIE BLVD.
STE. 203
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BALL, STEVEN
1842 SE MANTH LANE
PORT SAINT LUCIE, FL 34983 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALL, STEVEN
Address: 1842 SE MANTH LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: DV () Delete
Name: BALL, JEANNE
Address: 1842 SE MANTH LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BALL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date