

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148888

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: PLANSOURCE HOLDINGS, INC.

## Current Principal Place of Business:

111 W. JEFFERSON STREET  
SUITE 100  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

111 W. JEFFERSON STREET  
SUITE 100  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 20-0645984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STREUFERT, SHANE  
111 W JEFFERSON STREET  
SUITE 100  
ORLANDO, FL 32801 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: CEO  
Name: WILLIAMS, DAYNE  
Address: 111 W. JEFFERSON ST., SUITE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP  
Name: GOIN, BRUCE R  
Address: 111 W. JEFFERSON ST. SUITE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC  
Name: ROBBINSON, JR., WILLIAM H  
Address: 111 W. JEFFERSON ST., SUITE 100  
City-St-Zip: ORLANDO, FL 32801 US

Title: PRES  
Name: CARVER, SCOTT  
Address: 111 W JEFFERSON STREET  
City-St-Zip: ORLANDO, FL 32801 US

Title: CFO  
Name: STREUFERT, SHANE  
Address: 111 W JEFFERSON STREET  
City-St-Zip: ORLANDO, FL 32801 US

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: BRUCE GOIN

EVP

04/05/2011

Electronic Signature of Signing Officer or Director

Date