

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166750

FILED
Feb 14, 2009
Secretary of State

Entity Name: PLAN A- EVENT RESOURCE GROUP, INC.

Current Principal Place of Business:

5856 AUVERS BLVD.
302
ORLANDO, FL 32807

New Principal Place of Business:

7425 LAKE DRIVE
ORLANDO, FL 32809

Current Mailing Address:

5856 AUVERS BLVD.
302
ORLANDO, FL 32807

New Mailing Address:

7425 LAKE DRIVE
ORLANDO, FL 32809

FEI Number: 20-4074770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVE. SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BAKER, MARK J
7425 LAKE DRIVE
ORLANDO, FL 32909 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: MARK J BAKER

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, MARK J
Address: 5856 AUVERS BLVD. #302
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, MARK J
Address: 7425 LAKE DRIVE
City-St-Zip: ORLANDO, FL 32809

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: MARK BAKER

D

02/14/2009

Electronic Signature of Signing Officer or Director

Date