

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005007

FILED
Mar 24, 2009
Secretary of State

Entity Name: FINANCIAL PLANNING & TAX SERVICES, INC.

Current Principal Place of Business:

1017 PATHFINDER WAY
SUITE 100
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562665
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 20-4070478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, B. EUGENE
1970 ROCKLEDGE BLVD.
SUITE 102
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BURKETT, B. EUGENE
1017 PATHFINDER WAY
SUITE 100
ROCKLEDGE, FL 32955 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: B. EUGENE BURKETT

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKETT, B. EUGENE
Address: 1970 ROCKLEDGE BLVD., SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: HOUSER, STEPHEN C
Address: 1970 ROCKLEDGE BLVD., SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPM (X) Delete
Name: HOUSER, DAWN
Address: 1970 ROCKLEDGE BLVD., SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKETT, B. EUGENE
Address: 1017 PATHFINDER WAY, SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change () Addition
Name: HOUSER, STEPHEN C
Address: 1017 PATHFINDER WAY, SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955 US

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: B. EUGENE BURKETT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date