

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005007

FILED
Jan 19, 2011
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
1017 PATHFINDER WAY
SUITE 100
ROCKLEDGE, FL 32955 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: P
Name: BURKETT, B. EUGENE
Address: 1017 PATHFINDER WAY, SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: HOUSER, STEPHEN C
Address: 1017 PATHFINDER WAY, SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955 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: B. EUGENE BURKETT

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date