

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118352

FILED
Aug 28, 2008
Secretary of State

Entity Name: EXECUTIVE PLANNING SOLUTIONS, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE #2901
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-5538771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN GREEN CPA INC
3617-2 CROWN POINT RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KEVIN S GREEN INC
3617-2 CROWN POINT RD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, ALEXANDER
Address: 124 TANGLEWOOD TRACE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER HARRISON

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date