

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118352

FILED  
Apr 29, 2009  
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 S GREEN INC  
3617-2 CROWN POINT RD  
JACKSONVILLE, FL 32257 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

**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:** ALEX HARRISON

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04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date