

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156147

FILED
Jan 10, 2011
Secretary of State

Entity Name: SENIORS FINANCIAL PLANNING INC.

Current Principal Place of Business:

2955 PINEDA CAUSEWAY
104
MELBOURNE, FL 32940

New Principal Place of Business:

2955 PINEDA PLAZA WAY
104
MELBOURNE, FL 32940

Current Mailing Address:

2955 PINEDA CAUSEWAY
104
MELBOURNE, FL 32940

New Mailing Address:

2955 PINEDA PLAZA WAY
104
MELBOURNE, FL 32940

FEI Number: 20-8309923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, JEFFREY M
796 OAK PARK DRIVE
MELBOURNE, FL 32940 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: LEONARD, JEFFREY M
Address: 796 OAK PARK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: LEONARD, JULIE G
Address: 796 OAK PARK DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: JULIE G. LEONARD

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date