

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014872

Entity Name: PLAN ON IT, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2830 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2830 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

814 W LANTANA RD.
SUITE #4
WEST PALM BEACH, FL 33462 US

New Mailing Address:

814 W LANTANA RD.
SUITE #4
WEST PALM BEACH, FL 33462 US

FEI Number: 20-8577036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, JAIME J
630 SOUTH SAPODILLA AVENUE
109
WEST PALM BEACH, FL 33401 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,AS () Delete
Name: MCCABE, HEIDI A
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MCCABE, HEIDI A
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP,S () Delete
Name: MCCABE, JAIME J
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: MCCABE, JAIME J
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,AS (X) Change () Addition
Name: MCCABE, HEIDI A
Address: 814 W LANTANA RD. SUITE #4
City-St-Zip: WEST PALM BEACH, FL 33462

Title: D (X) Change () Addition
Name: MCCABE, HEIDI A
Address: 814 W LANTANA RD. SUITE #4
City-St-Zip: WEST PALM BEACH, FL 33462 US

Title: VP,S (X) Change () Addition
Name: MCCABE, JAIME J
Address: 814 W LANTANA RD. SUITE #4
City-St-Zip: WEST PALM BEACH, FL 33462 US

Title: D (X) Change () Addition
Name: MCCABE, JAIME J
Address: 814 W LANTANA RD. SUITE #4
City-St-Zip: WEST PALM BEACH, FL 33462 US

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: JAIME MCCABE

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date