

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032972

FILED
Feb 14, 2011
Secretary of State

Entity Name: LAND PLANNING SOLUTIONS, INC.

Current Principal Place of Business:

28100 BONITA GRANDE DR, STE 302
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4290 14TH STREET NE
NAPLES, FL 34120

Current Mailing Address:

28100 BONITA GRANDE DR, STE 302
BONITA SPRINGS, FL 34135

New Mailing Address:

4290 14TH STREET NE
NAPLES, FL 34120

FEI Number: 20-8642006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGRATH, ALLISON D
4290-14TH STREET NE
NAPLES, FL 34120 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: MEGRATH, ALLISON D
Address: 4290-14TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: MEGRATH, MATTHEW B
Address: 4290-14TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: T
Name: MEGRATH, ALLISON D
Address: 4290-14TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: S
Name: MEGRATH, ALLISON D
Address: 4290-14TH STREET NE
City-St-Zip: NAPLES, FL 34120

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: ALLISON D. MEGRATH

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date