

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060948

Entity Name: SHAREPLANNER INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

2571 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2571 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-0242642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MATTHEW J
4100 CAROLWOOD DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WALTERS, MATTHEW J
1261 WHITE OAK CIRCLE
MELBOURNE, FL 32934 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: MATTHEW J WALTERS

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, MATTHEW J
Address: 4100 CAROLWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP () Delete
Name: MALLORY, RYAN D
Address: 2571 STRATFORD POINTE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, MATTHEW J
Address: 1261 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

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: MATTHEW J WALTERS

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date