

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080293

FILED
Apr 02, 2009
Secretary of State

Entity Name: FINANCIAL PLANNING PROFESSIONALS, INC.

Current Principal Place of Business:

12230 FOREST HILLS BOULEVARD
SUITE 185
WELLINGTON, FL 33414

New Principal Place of Business:

1298 NETTLES BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

188 FRIES MILL ROAD,
BUILDING L-1
TURNERSVILLE, NJ 08012

New Mailing Address:

FEI Number: 26-0523615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, RYAN S
217 EAST OCEAN BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRAZI, RYAN S
217 EAST OCEAN BOULEVARD
STUART, FL 34995 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: _____

Electronic Signature of Registered Agent

04/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, EDWARD J JR.
Address: 12230 FOREST HILLS BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRINGTON, EDWARD J JR.
Address: 1298 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: EDWARD J. HARRINGTON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date