

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000127966

FILED
May 05, 2011
Secretary of State

Entity Name: STEWART PLANNING GROUP, INC

Current Principal Place of Business:

595 N NOVA RD.
SUITE 104
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

595 N NOVA RD.
SUITE 104
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-2050845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KATHERINE
595 N NOVA RD.
SUITE 104
ORMOND BEACH, FL 32174 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: PRES
Name: STEWART, KATHERINE B
Address: 595 N. NOVA RD. SUITE 113
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SECT
Name: STEWART, KATHERINE B
Address: 595 N. NOVA RD. SUITE 113
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: STEWART, KATHERINE B
Address: 595 N. NOVA RD. SUITE 113
City-St-Zip: ORMOND BEACH, FL 32174 US

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: KATHERINE STEWART

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date