

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135285

FILED
Mar 19, 2011
Secretary of State

Entity Name: FAMILY BENEFITS PLANNING GROUP, INC.

Current Principal Place of Business:

122 SHERWOOD CIRCLE
10 D
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

122 SHERWOOD CIRCLE
10 D
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1660932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMOULIS, ANTHONY J
122 SHERWOOD CIRCLE
10 D
JUPITER, FL 33458 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: DAMOULIS, ANTHONY J
Address: 122 SHERWOOD CIRCLE # 10 D
City-St-Zip: JUPITER, FL 33458

Title: S
Name: DAMOULIS, VERONICA A
Address: 122 SHERWOOD CIRCLE # 10 D
City-St-Zip: JUPITER, FL 33458

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: AJDAMOULIS

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date