2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034142

Entity Name: WEST PLANET GROUP, INC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 N. ROCKY POINT DRIVE 3030 N. ROCKY POINT DRIVE

SUITE 410 SUITE 408 TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O. BOX 24249 TAMPA, FL 33623

FEI Number: 26-2317411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONIN, MICHAEL T 911 CHESTNUT STREET CLEARWATER, FL FL 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KRUPNICK, RYAN J

Address: 3030 N ROCKY POINT DRIVE SUITE 408

City-St-Zip: TAMPA, FL 33607

Title: 1

Name: STEWART, JOHN J III

Address: 3030 N ROCKY POINT DRIVE SUITE 408

City-St-Zip: TAMPA, FL 33607

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: JOHN J. STEWART III T 01/28/2011