

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054515

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** WEALTH PLANNING SERVICES INC.

**Current Principal Place of Business:**

5209 SAN JOSE BLVD  
SUITE # 103  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

1136 ENGLISH LANE  
WESTVILLE, FL 32464

**Current Mailing Address:**

1 CHASE CORPORATE CENTER - SUITE #400  
BIRMINGHAM, AL 35244

**New Mailing Address:**

**FEI Number:** 26-2746015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, MARCIA A  
5209 SAN JOSE BLVD  
SUITE # 103  
JACKSONVILLE, FL 32207 US

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

ELLENBURG, LISA  
1136 ENGLISH LANE  
WESTVILLE, FL 32464 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:** LISA ELLENBURG

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MILLER, MARCIA A  
**Address:** 1 CHASE CORPORATE CENTER - SUITE #400  
**City-St-Zip:** BIRMINGHAM, AL 35244

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:** MARCIA A MILLER

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date