

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055364

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: FOCUS PLANNING GROUP, INC.

## Current Principal Place of Business:

2881 E OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

2881 E OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

6011 NE 19 TERRACE  
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2812729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ROEHM, DAN C MR.  
6011 NE 19 TERRACE  
FORT LAUDERDALE, FL 33308 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: DAN C. ROEHM, JR.

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROEHM, DAN C  
Address: 6011 NE 19 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: ROEHM, DAN C  
Address: 6011 NE 19 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DAN C ROEHM, JR.

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date