2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P08000057895

Entity Name: FLYNN FINANCIAL PLANNING CORP

Current Principal Place of Business:

625 TROPICAL BREEZE WAY
TAMPA, FL 33602

New Principal Place of Business:

1600 SE 17TH STREET
MHG SERVICES SUITE 410
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1600 SE 17TH STREET
MHG SERVICES, SUITE 410
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2839472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLYNN, JOSEPH
625 TROPICAL BREEZE WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FLYNN, JOSEPH
1600 SE 17TH STREET
MHG SERVICES, SUITE 410
FORT LAUDERDALE, FL 33316 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: JOSEPH FLYNN 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLYNN, JOSEPH
Address: 1600 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH FLYNN PD 04/30/2012
Electronic Signature of Signing Officer or Director Date