

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080508

FILED
Jan 22, 2010
Secretary of State

Entity Name: PLANET INVESTMENT GROUP, INC.

Current Principal Place of Business:

9341 BLIND PASS RD
ST PETE BEACH, FL 33706

New Principal Place of Business:

1885 SHORE DRIVE SOUTH, #425
SOUTH PASADENA, FL 33707

Current Mailing Address:

9341 BLIND PASS RD
ST PETE BEACH, FL 33706

New Mailing Address:

1885 SHORE DRIVE SOUTH, #425
SOUTH PASADENA, FL 33707

FEI Number: 22-3474040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADBINOOR, ALBERT
9341 BLIND PASS RD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ADBINOOR, ALBERT
1885 SHORE DRIVE SOUTH, #425
SOUTH PASADENA, FL 33707 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: ALBERT ABDINOOR

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABDINOOR, ALBERT
Address: 1885 SHORE DRIVE SOUTH, #425
City-St-Zip: SOUTH PASADENA, FL 33707

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: ALBERT ABDINOOR

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date