

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080508

FILED
Feb 20, 2012
Secretary of State

Entity Name: PLANET INVESTMENT GROUP, INC.

Current Principal Place of Business:

5265 BEACH DRIVE SE
UNIT A
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

5265 BEACH DRIVE SE
UNIT A
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 22-3474040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDINOOR, ALBERT
5265 BEACH DRIVE SE
UNIT A
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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: P
Name: ABDINOOR, ALBERT
Address: 5265 BEACH DRIVE SE, UNIT A
City-St-Zip: SAINT PETERSBURG, FL 33705

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date