

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091593

FILED  
May 04, 2010  
Secretary of State

Entity Name: CORPORATE PLANNING INC

## Current Principal Place of Business:

2880 NE 14TH STREET  
SUITE 405  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ACCOUNTANT  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

C/O ACCOUNTANT  
4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 36-4645239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENZANO, HARRY J  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

JENZANO, HARRY J  
4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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:

05/04/2010

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: P  
Name: KAMI, MICHAEL J  
Address: 2880 NE 14TH STREET #405  
City-St-Zip: POMPANO BH, FL 33062

Title: VP  
Name: KAMI, KATHRYN  
Address: 2880 NE 14TH STREET #405  
City-St-Zip: POMPANO BH, FL 33062

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: MICHAEL J KAMI

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date