

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023591

FILED
Mar 24, 2011
Secretary of State

Entity Name: COLLEGE PLANNING MASTERS INC

Current Principal Place of Business:

8461 LAKE WORTH RD
256
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD
256
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 94-3471713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSEN, DAVID
11162 REGATTA LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

EISENSEN, DAVID
11162 REGATTA LANE
WELLINGTON, FL 33449 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: DAVID EISENSEN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EISENSEN, DAVID
Address: 11162 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449 US

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: DAVID EISENSEN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date