

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051341

FILED
Mar 10, 2012
Secretary of State

Entity Name: BUSINESS PLANNING ADVISORS INC.

Current Principal Place of Business:

295 NE SAGAMORE TERRAC E
PORT ST LUCIE, FL 349831262

New Principal Place of Business:

2810 SE TATE AVENUE
PORT ST LUCIE, FL 34984

Current Mailing Address:

295 NE SAGAMORE TERRAC E
PORT ST LUCIE, FL 349831262

New Mailing Address:

2810 SE TATE AVENUE
PORT ST LUCIE, FL 34984

FEI Number: 27-0525434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARZECKI, RICHARD A
295 NE SAGAMORE TERRAC E
PORT ST LUCIE, FL 349831262 US

Name and Address of New Registered Agent:

ZARZECKI, RICHARD A
2810 SE TATE AVENUE
PORT ST LUCIE, FL 34984 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: RICHARD A. ZARZECKI

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZARZECKI, RICHARD A
Address: 2810 SE TATE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: RICHARD A. ZARZECKI

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date