

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077962

FILED
Feb 21, 2011
Secretary of State

Entity Name: FINANCIAL PLANNING CONCEPTS, INC.

Current Principal Place of Business:

440 S FEDERAL HIGHWAY, SUITE 207B
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

440 S FEDERAL HIGHWAY, SUITE 110A
DEERFIELD BEACH, FL 33441

Current Mailing Address:

440 S FEDERAL HIGHWAY, SUITE 207B
DEERFIELD BEACH, FL 33441

New Mailing Address:

440 S FEDERAL HIGHWAY, SUITE 110A
DEERFIELD BEACH, FL 33441

FEI Number: 01-0932129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILKINS, ERIC
440 S FEDERAL HIGHWAY, SUITE 207B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FILKINS, ERIC
440 S FEDERAL HIGHWAY, SUITE 110A
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FILKINS, ERIC
Address: 440 S FEDERAL HIGHWAY, SUITE 110A
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERIC FILKINS

Electronic Signature of Signing Officer or Director

P

02/21/2011

Date