

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004724

Entity Name: THE PLANAR GROUP, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2816 22ND ST. NORTH
TAMPA, FL 33605

New Principal Place of Business:

19025 SILVERBROOK DR
TAMPA, FL 33647

Current Mailing Address:

2816 22ND ST. NORTH
TAMPA, FL 33605

New Mailing Address:

19025 SILVERBROOK DR
TAMPA, FL 33647

FEI Number: 27-1686807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, AMRAL
2816 22ND ST. NORTH
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BOYD, GREGORY S
19025 SILVERBROOK DR
TAMPA, FL 33647 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: GREGORY S. BOYD

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BUNTING, JONATHAN B
Address: 19025 SILVERBROOK DR
City-St-Zip: TAMPA, FL 33647

Title: COO
Name: BOYD, GREGORY S
Address: 19025 SILVERBROOK DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: BOYD, MARIE-JOSEE P
Address: 19025 SILVERBROOK DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: BUNTING, KRISTINA D
Address: 19025 SILVERBROOK DR
City-St-Zip: TAMPA, FL 33647

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: GREGORY S. BOYD

COO

03/07/2011

Electronic Signature of Signing Officer or Director

Date