

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004724

Entity Name: THE PLANAR GROUP, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

19025 SILVERBROOK DR
TAMPA, FL 33647

New Principal Place of Business:

5035 E. BUSCH BLVD
SUITE 2
TAMPA, FL 33617

Current Mailing Address:

19025 SILVERBROOK DR
TAMPA, FL 33647

New Mailing Address:

5035 E. BUSCH BLVD
SUITE 2
TAMPA, FL 33617

FEI Number: 27-1686807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GREGORY S
19025 SILVERBROOK DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BUNTING, JONATHAN B
24603 SIENA DR
LUTZ, FL 33559 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: JONATHAN B. BUNTING

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BUNTING, JONATHAN B
Address: 5035 E. BUSCH BLVD SUITE 2
City-St-Zip: TAMPA, FL 33617

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: JONATHAN B. BUNTING

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date