

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000045706

Entity Name: NEW PLANET SOLUTIONS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

10121 NW 32 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10111 W OAKLAND PARK BLVD #323
SUNRISE, FL 33351

New Mailing Address:

11110 W OAKLAND PARK BLVD #323
SUNRISE, FL 33351

FEI Number: 80-0624034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOSEPH
10121 NW 32 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HUGHES, ANTHONY
10111 WOODBURY CT
PEMBROKE PINES, FL 33026 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: ANTHONY HUGHES

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, ANTHONY
Address: 10111 WOODBURY CT.
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANTHONY HUGHES

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date