

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052680

Entity Name: ETOTALPLAN, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD STE 304
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD STE 304
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2922613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENSEN, KRISTIAN
Address: ONE SOUTH OCEAN BLVD STE 304
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SOVIERO, RICHARD
Address: ONE SOUTH OCEAN BLVD STE 304
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: HANSSEN, LILY D
Address: ONE SOUTH OCEAN BLVD STE 304
City-St-Zip: BOCA RATON, FL 33432

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: KRISTIAN JENSEN

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date