2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092336

Entity Name: PREMIER WEALTH PLANNING, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
2360 BOY SCOUT ROAD CLEARWATER, FL 3376				
Current Mailing Address:		New Mailing Address:		
2360 BOY SCOUT ROAD CLEARWATER, FL 3376				
FEI Number: 27-3968323	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
CHARLES G. GEITNER, 100 S. ASHLEY DR., SUI TAMPA, FL 33602 US	TE 500			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electron	ic Signature of Registered Age	ent	Date	
OFFICERS AND DIRECT	TORS:			

Title:

Name: RICHARDSON, GARY A
Address: 3867 MULLENHURST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: GARY A. RICHARDSON MNGR 01/18/2012