2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094345

Entity Name: PLANEURON, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

677 NORTH WASHINGTON BLVD. SUITE# 57

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 50774

SARASOTA, FL 34232 US

FEI Number: 41-2281142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL, LLC 6132 41 ST STREET EAST BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BALINT, GEZA

Address: 677 NORTH WASHINGTON BLVD., SUITE# 57

City-St-Zip: SARASOTA, FL 34236 US

Title: VPSD Name: BALO, REKA

Address: 677 NORTH WASHINGTON BLVD., SUITE# 57

City-St-Zip: SARASOTA, FL 34236 US

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: BALINT GEZA PTD 02/07/2011