

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073560

Entity Name: THOUGHT PLANNERS INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

800 BELLE TERRE PARKWAY
SUITE 200-405
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

800 BELLE TERRE PARKWAY
SUITE 200-405
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 45-3016526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRAM, DESMOND D
800 BELLE TERRE PARKWAY
SUITE 200-405
PALM COAST, FL 32164 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: BYRAM, DESMOND D
Address: 800 BELLE TERRE PARKWAY SUITE 200-405
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: JOHNSON, CLINT M
Address: 10424 MANASSAS CIRCLE
City-St-Zip: ORLANDO, FL 32821

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: DESMOND BYRAM

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date