

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074746

FILED  
Mar 06, 2012  
Secretary of State

Entity Name: SUCCESS PLAN, INC.

## Current Principal Place of Business:

55 WEST CHURCH STREET  
UNIT 2202  
ORLANDO, FL 32801 US

## New Principal Place of Business:

6996 PIAZZA GRANDE AVENUE  
SUITE 304  
ORLANDO, FL 32835 US

## Current Mailing Address:

55 WEST CHURCH STREET  
UNIT 2202  
ORLANDO, FL 32801 US

## New Mailing Address:

2121 S HIAWASSEE ROAD  
SUITE 4542  
ORLANDO, FL 32835 US

FEI Number: 90-0754406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WATERS, HANK T  
55 WEST CHURCH STREET  
UNIT 2202  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

WATERS, HENRY T  
2121 S HIAWASSEE ROAD  
SUITE 4542  
ORLANDO, FL 32835 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: HENRY T WATERS

03/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WATERS, HENRY T  
Address: 2121 S HIAWASSEE ROAD, SUITE 4542  
City-St-Zip: ORLANDO, FL 32835 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: HENRY T WATERS

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date