

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085884

Entity Name: THE PLATINUM 401K, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 45-3555965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, TERRANCE
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

POWER, TERRANCE P
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 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: TERRANCE P. POWER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: POWER, TERRANCE P
Address: 2451 N MCMULLEN BOOTH ROAD SUITE 200
City-St-Zip: CLEARWATER, FL 33759 US

Title: D
Name: POWER, TERRANCE P
Address: 2451 N MCMULLEN BOOTH ROAD SUITE 200
City-St-Zip: CLEARWATER, FL 33759 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: TERRANCE P POWER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date