

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36366

FILED
Feb 09, 2012
Secretary of State

Entity Name: RETAIL PLANNING CORPORATION

Current Principal Place of Business:

35 JOHNSON FERRY RD
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

35 JOHNSON FERRY RD
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-1833023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR-AUSLEY, MCMULLEN J
227 S. CALHOUN ST
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 32302 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: DP
Name: BROWN, G. OWEN
Address: 695 RIVER KNOLL DRIVE
City-St-Zip: MARIETTA, GA

Title: V
Name: EZELL, JAMES
Address: 853 CHESTNUT LAKE DR
City-St-Zip: MARIETTA, GA

Title: ST
Name: ISENBERG, NANCY
Address: 308 FAIRBROOK CIR.
City-St-Zip: MARIETTA, GA

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: NANCY ISENBERG

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date