2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058613

FILED Apr 11, 2012 Secretary of State

Entity Name: INSURANCE PLANNING SERVICES OF MIAMI, INC.

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

8551 W. SUNRISE BOULEVARD SUITE 106 PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

8551 W. SUNRISE BOULEVARD SUITE 106 PLANTATION, FL 33322 US

FEI Number: 65-0428452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUNTLER, WILLIAM A 15661 CARRIAGE COURT DAVIE, FL 33331 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: PRES

Name: GRUNTLER, WILLIAM A Address: 15661 CARRIAGE COURT City-St-Zip: DAVIE, FL 33331 US

Title: TREA

Name: GRUNTLER, DONNA M Address: 15661 CARRIAGE COURT City-St-Zip: DAVIE, FL 33331 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: WILLIAM A GRUNTLER PRES 04/11/2012