2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076443

Entity Name: PLANS & PROFILES, INC.

FILED Apr 27, 2011 Secretary of State

Date

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

9675 NW 39TH COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

US

9675 NW 39TH COURT

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0447931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLEMAN, PETER 9675 NW 39TH COURT CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COLEMAN, MARGARETE

 Address:
 9675 N W 39 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: CD

 Name:
 COLEMAN, PETER

 Address:
 9675 N W 39 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: PETER COLEMAN CD 04/27/2011