

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076443

Entity Name: PLANS & PROFILES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9675 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9173 OLD PINE ROAD
BOCA RATON, FL 33428 US

Current Mailing Address:

9675 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9173 OLD PINE ROAD
BOCA RATON, FL 33428 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:

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date