

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045224

FILED
Apr 18, 2011
Secretary of State

Entity Name: ISLAND CONSULTANTS & PLANNERS, INC.

Current Principal Place of Business:

6030 JONATHAN'S BAY CIRCLE
UNIT 201
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 716
SANIBEL ISLAND, FL 33957

New Mailing Address:

6030 JONATHAN'S BAY CIRCLE
UNIT 201
FORT MYERS, FL 33908 US

FEI Number: 65-0517330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENIA, JOHN
6030 JONATHAN'S BAY CIRCLE
UNIT 201
FORT MYERS, FL 33908 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: PTD
Name: ARMENIA, JOHN
Address: 6030 JONATHAN'S BAY CIRCLE - UNIT 201
City-St-Zip: FORT MYERS, FL 33908 US

Title: VPSD
Name: ARMENIA, LUCY
Address: 6030 JONATHAN'S BAY CIRCLE UNIT 201
City-St-Zip: FORT MYERS, FL 33908 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: LUCY ARMENIA

SECY

04/18/2011

Electronic Signature of Signing Officer or Director

Date