

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093955

FILED
Mar 23, 2011
Secretary of State

Entity Name: FLORAL PLANNING AND MARKETING SERVICES, INC.

Current Principal Place of Business:

7380 S.W. 166TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7380 S.W. 166TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0627729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARMMER, JOHN-CAMPBELL
7380 S.W. 166TH STREET
MIAMI, FL 33157 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: DPS
Name: BARMMER, JOHN-CAMPBELL
Address: 7380 S.W. 166TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T
Name: BARMMER, MARY
Address: 7380 SW 166TH ST
City-St-Zip: MIAMI, FL

Title: VP
Name: BARMMER, DYLAN
Address: 7380 SW 166TH ST
City-St-Zip: MIAMI, FL

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: JOHN-CAMPBELL BARMMER

DPS

03/23/2011

Electronic Signature of Signing Officer or Director

Date