

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006747

FILED
Mar 20, 2009
Secretary of State

Entity Name: FINANCIAL PLANNING INVESTMENT GROUP, INC.

Current Principal Place of Business:

1615 FORUM PLACE, STE. A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1615 FORUM PLACE, STE. A
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0648310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
11300 US HWY. #1
SUITE 401
PALM BEACH GARDENS, FL 33408 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

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACLOSKEY, LOUIS J
Address: 1615 FORUM PLACE, STE 1A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS J. MACLOSKEY

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date