2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P96000098920

Entity Name: U.S. FINANCIAL PLANNING INC.

Current Principal Place of Business:

4150 INTERNATIONAL PLAZA
SUITE 600
FORT WORTH, TX 76109

New Principal Place of Business:

Current Mailing Address:

3721 S. LIGHTHOUSE HILL LN.
FORT WORTH, TX 76179

New Mailing Address:

4150 INTERNATIONAL PLAZA
SUITE 600
FORT WORTH, TX 76109

FEI Number: 59-3420136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, DARREN D
4150 INTERNATIONAL PLAZA
#600
FORT WORTH, FL 76109 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: CLARK, DARREN
Address: 4150 INTERNATIONAL PLAZA
City-St-Zip: FT WORTH, TX 76109

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: DARREN CLARK PRES 04/16/2009

Electronic Signature of Signing Officer or Director Date