

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098920

FILED
Apr 24, 2012
Secretary of State

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:

4150 INTERNATIONAL PLAZA
SUITE 600
FORT WORTH, TX 76109

New Mailing Address:

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:

CLARK, DARREN D
3721 S LIGHTHOUSE HILL LN
FORT WORTH, FL 76179 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: D CLARK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: D CLARK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date