2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052075

Entity Name: FIRST FINANCIAL PLANNERS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New	Principal Place of Business:
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224 DATURA STREET 224 DATURA STREET

SUITE 515 SUITE 602

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

224 DATURA STREET 224 DATURA STREET

SUITE 515 SUITE 602

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

FEI Number: 65-0551957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, KEVIN 6042 WINDING LAKE DRIVE JUPITER, FL 33458 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: KEVIN MCCARTHY
Address: 224 DATURA STREET 603
City-St-Zip: WEST PALM BEACH, FL 33401

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: KEVIN MCCARTHY P 05/01/2012