

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101788

Entity Name: LTC PLANNING INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2042 MEADOW RUE COURT
TRINITY, FL 34655 US

New Principal Place of Business:

3610 GALILEO DRIVE
SUITE 102
TRINITY, FL 34655 US

Current Mailing Address:

2042 MEADOW RUE COURT
TRINITY, FL 34655 US

New Mailing Address:

3610 GALILEO DRIVE
SUITE 102
TRINITY, FL 34655 US

FEI Number: 65-0807305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, KEVIN F
2042 MEADOW RUE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

QUINN, KEVIN F
3610 GALILEO DRIVE
SUITE 102
TRINITY, FL 34655 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINN, KEVIN F
Address: 2042 MEADOW RUE COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINN, KEVIN F
Address: 3610 GALILEO DRIVE SUITE 102
City-St-Zip: TRINITY, FL 34655

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: KEVIN F QUINN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date