2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041282

FILED Jan 20, 2012 Secretary of State

Entity Name: MICHAEL MILLER PLANNING ASSOCIATES INC.

Current Principal Place of Business: New Principal Place of Business:

7522 WILES ROAD SUITE B-203 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7522 WILES ROAD SUITE B-203 CORAL SPRINGS, FL 33067

FEI Number: 65-0840969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, MICHAEL J. 10010 N.W. 59TH COURT PARKLAND, FL 33076 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: VS

 Name:
 MILLER, JANET B

 Address:
 10010 NW 59TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33076

Title: PT

Name: MILLER, MICHAEL J Address: 10010 NW 59TH COURT City-St-Zip: PARKLAND, FL 33076

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: JANET B MILLER VS 01/20/2012