

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050459

Entity Name: ESTATE PLANNING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

211 SW 2 ST
B
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

211 SW 2 ST
B
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0840119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COPLEY, JAMES L
Address: 211 SW 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

Title: ST
Name: COPLEY, JAMES
Address: 211 SW 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAMES COPLEY

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date