

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089421

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** THE MELLGREN PLANNING GROUP INC.

**Current Principal Place of Business:**

6555 NOVA DR. SUITE 305  
FORT LAUDERDALE, FL 33317

**New Principal Place of Business:**

6535 NOVA DR.  
SUITE 110  
FORT LAUDERDALE, FL 33317

**Current Mailing Address:**

6555 NOVA DR. SUITE 305  
FORT LAUDERDALE, FL 33317

**New Mailing Address:**

6535 NOVA DR.  
SUITE 110  
FORT LAUDERDALE, FL 33317

**FEI Number:** 65-0873541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELLGREN, MICHELE  
6555 NOVA DR  
SUITE 305  
FORT LAUDERDALE, FL 33317 US

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

MELLGREN, MICHELE  
6535 NOVA DR  
SUITE 110  
FORT LAUDERDALE, FL 33317 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

01/06/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MELLGREN, MICHELE C  
Address: 6535 NOVA DR SUITE 110  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: MICHELE C. MELLGREN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date