

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094576

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: STRATEGIC INVESTMENT PLANNING, INC.

## Current Principal Place of Business:

25 FLORIDA PARK DRIVE N  
SUITE E  
PALM COAST, FL 321373806

## New Principal Place of Business:

29 OLD KINGS ROAD N  
SUITE 1B  
PALM COAST, FL 321378233

## Current Mailing Address:

25 FLORIDA PARK DRIVE N  
SUITE E  
PALM COAST, FL 321373806

## New Mailing Address:

29 OLD KINGS ROAD N  
SUITE 1B  
PALM COAST, FL 321378233

FEI Number: 59-3541655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIFIORE, KENNETH J  
25 FLORIDA PARK DRIVE N  
SUITE E  
PALM COAST, FL 321373806 US

## Name and Address of New Registered Agent:

DIFIORE, KENNETH J  
29 OLD KINGS ROAD N  
SUITE 1B  
PALM COAST, FL 321378233 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: DIFIORE, KENNETH J  
Address: P O BOX 351418  
City-St-Zip: PALM COAST, FL 321351418

Title: PVTS ( ) Delete  
Name: DIFIORE, KENNETH J  
Address: P O BOX 351418  
City-St-Zip: PALM COAST, FL 321351418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH J DIFIORE

PVTS

04/27/2009

Electronic Signature of Signing Officer or Director

Date