

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068607

FILED
Apr 13, 2011
Secretary of State

Entity Name: CONSOLIDATED FINANCIAL PLANNING CORP.

Current Principal Place of Business:

5200 W NEWBERRY RD.
SUITE C
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

5200 W NEWBERRY RD.
SUITE C
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3590074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRELL TIMBERLAKE
5200 W NEWBERRY RD
SUITE C
GAINESVILLE, FL 32607 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: TIMBERLAKE, DARRELL
Address: 5200 W NEWBERRY RD., STE C
City-St-Zip: GAINESVILLE, FL 32607 US

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: DARRELL TIMBERLAKE

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date