

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073599

FILED
Feb 16, 2011
Secretary of State

Entity Name: RENAISSANCE PLANNING GROUP, INC.

Current Principal Place of Business:

121 SOUTH ORANGE AVE
SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVE
SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3594725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINCLAIR, CHRISTOPHER H
121 SOUTH ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 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: PSTD
Name: SINCLAIR, CHRISTOPHER H
Address: 121 SOUTH ORANGE AVE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: VD
Name: BLANTON, CHARLES W
Address: 121 SOUTH ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: TS
Name: CRISOSTOMO, NOLI M
Address: 121 SOUTH ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: ANGE, KATHARINE P
Address: 121 SOUTH ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: KALPAKIS, FRANK W
Address: 400 N. ASHLEY DRIVE, STE 1010
City-St-Zip: TAMPA, FL 33602

Title: D
Name: CLARENCE, ENG L
Address: 400 N. ASHLEY DRIVE, STE 1010
City-St-Zip: TAMPA, FL 33602

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: CHRISTOPHER SINCLAIR

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date