

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091817

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEGACY PLANNING CENTRE, INC.

Current Principal Place of Business:

1829 COTSWOLD DR.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1829 COTSWOLD DR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3605453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES E
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CUMMINS, JOHN M
1829 COTSWOLD DR.
ORLANDO, FL 32825 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: JOHN M. CUMMINS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S,
Name: CUMMINS, MICHAEL J
Address: 1829 COTSWOLD DR.
City-St-Zip: ORLANDO, FL 32825

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: J. MICHAEL CUMMINS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date