

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62811

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE ESTATE PLANNING TEAM, INC.

Current Principal Place of Business:

1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 300
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 812170
BOCA RATON, FL 33481 US

New Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 300
BOCA RATON, FL 33431 US

FEI Number: 65-0273677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RICHARD K
1108 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NEWMAN, RICHARD K
2101 NW CORPORATE BLVD.
300
BOCA RATON, FL 33431 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: RICHARD K. NEWMAN

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTR
Name: NEWMAN, RICHARD K
Address: 2101 NW CORPORATE BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431 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: RICHARD K. NEWMAN

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date