

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V19984

FILED
Aug 22, 2007
Secretary of State

Entity Name: PLANNING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

17901 OLD CUTLER RD.
SUITE 400
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17901 OLD CUTLER RD.
SUITE 400
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0313481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGORBURU, GASTON
17901 OLD CUTLER RD.
SUITE 400
PALMETTO BAY, FL 33157 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: D () Delete
Name: TIBBETTS, JOSEPH S JR.
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: P () Delete
Name: HERRICK, ALAN J
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: T () Delete
Name: TIBBETTS, JOSEPH S JR.
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: AT () Delete
Name: SARNO, STEVE
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: S () Delete
Name: OWENS, JANE E
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SARNO, STEPHEN P
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: T (X) Change () Addition
Name: SARNO, STEPHEN P
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: AT (X) Change () Addition
Name: BARRETT, JOHN R
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

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

Title: P () Change (X) Addition
Name: WEXLER, ALAN M
Address: C/O SAPIENT CORPORATION, 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141

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: KYLE BETTIGOLE

AS

08/22/2007

Electronic Signature of Signing Officer or Director

Date