

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19984

FILED
Mar 26, 2009
Secretary of State

Entity Name: PLANNING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

131 DARTMOUTH STREET
#300
BOSTON, MA 02116 US

New Principal Place of Business:

131 DARTMOUTH STREET
BOSTON, MA 02116 US

Current Mailing Address:

131 DARTMOUTH STREET
#300
BOSTON, MA 02116 US

New Mailing Address:

131 DARTMOUTH STREET
BOSTON, MA 02116 US

FEI Number: 65-0313481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIBBETTS, JOSEPH S JR.
Address: C/O SAPIENT CORPORATION, 131 DARTMOUTH ST.
City-St-Zip: CAMBRIDGE, MA 02141

Title: DT () Delete
Name: SARNO, STEPHEN P
Address: C/O SAPIENT CORPORATION, 131 DARTMOUTH ST.
City-St-Zip: CAMBRIDGE, MA 02141

Title: S () Delete
Name: OWENS, JANE E
Address: C/O SAPIENT CORPORATION, 131 DARTMOUTH ST.
City-St-Zip: CAMBRIDGE, MA 02141

Title: P () Delete
Name: WEXLER, ALAN M
Address: C/O SAPIENT CORPORATION, 131 DARTMOUTH ST.
City-St-Zip: CAMBRIDGE, MA 02141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TIBBETTS, JOSEPH S JR.
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: D/T (X) Change () Addition
Name: SARNO, STEPHEN P
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: SEC (X) Change () Addition
Name: OWENS, JANE E
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: PRES (X) Change () Addition
Name: WEXLER, ALAN M
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

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: JANE E. OWENS

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date