

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19984

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** PLANNING GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

131 DARTMOUTH STREET  
BOSTON, MA 02116 US

**New Principal Place of Business:**

131 DARTMOUTH STREET  
C/O SAPIENT CORPORATION  
BOSTON, MA 02116 US

**Current Mailing Address:**

131 DARTMOUTH STREET  
BOSTON, MA 02116 US

**New Mailing Address:**

131 DARTMOUTH STREET  
C/O SAPIENT CORPORATION  
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:** DIR  
**Name:** TIBBETTS, JOSEPH S JR.  
**Address:** C/O SAPIENT CORP, 131 DARTMOUTH STREET  
**City-St-Zip:** BOSTON, MA 02116

**Title:** TR  
**Name:** HASKIN, BRUCE L  
**Address:** C/O SAPIENT CORP, 131 DARTMOUTH STREET  
**City-St-Zip:** BOSTON, MA 02116

**Title:** SEC  
**Name:** OWENS, JANE E  
**Address:** C/O SAPIENT CORP, 131 DARTMOUTH STREET  
**City-St-Zip:** BOSTON, MA 02116

**Title:** PRES  
**Name:** WEXLER, ALAN M  
**Address:** C/O SAPIENT CORP, 131 DARTMOUTH STREET  
**City-St-Zip:** BOSTON, MA 02116

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:** JANE E. OWENS

SEC

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date