2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# V19984

Entity Name: PLANNING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

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: LASALA, JOSEPH A JR.
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: JOSEPH A. LASALA, JR. SEC 04/10/2012

Electronic Signature of Signing Officer or Director Date