

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23736

FILED
Apr 30, 2009
Secretary of State

Entity Name: STRATEGIC PLANNING AND MANAGEMENT, INC.

Current Principal Place of Business:

11358 OKEECHOBEE BLVD. STE #2
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

7040 - 22 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

11358 OKEECHOBEE BLVD. STE #2
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0392195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, MICHAEL
11358 OKEECHOBEE BLVD ST #2
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: HORWITZ, MICHAEL
Address: 11358 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: ST () Delete
Name: HORWITZ, SUZANNE
Address: 11358 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL HORWITZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date