2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23736

FILED Apr 29, 2010 Secretary of State

Entity Name: STRATEGIC PLANNING AND MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

11358 OKEECHOBEE BLVD. STE #2 11971 CARNEGIE PLACE

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

11358 OKEECHOBEE BLVD. STE #2 11971 CARNEGIE PLACE

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33412 US

FEI Number: 65-0392195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORWITZ, MICHAEL
11358 OKEECHOBEE BLVD ST #2
HORWITZ, MICHAEL
11971 CARNEGIE PLACE

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33412 US

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: MICHAEL HORWITZ 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HORWITZ, MICHAEL
Address: 11971 CARNEGIE PLACE

City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MICHAEL HORWITZ PRES 04/29/2010