

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44782

Entity Name: PLAN C, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5445 US HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P O BOX 6213
LAKELAND, FL 338076213 US

New Mailing Address:

FEI Number: 59-3130129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LARRY D.
5445 US HWY 98 N
LAKELAND, FL 33809 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: DVP
Name: ROBERTS, LARRY D.
Address: 5445 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809 US

Title: DPT
Name: ROBERTS, DIANA
Address: 5445 HWY. 98 NORTH
City-St-Zip: LAKELAND, FL 33809 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: LARRY D ROBERTS

VP

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date