

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080791

Entity Name: FINANCIAL PLANNING USA, INC.

Current Principal Place of Business:

12551 INDIAN ROCKS ROAD
SUITE 9
LARGO, FL 33774

Current Mailing Address:

12255 IMPERIAL DRIVE
SEMINOLE, FL 33772

FEI Number: 20-0156396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCLURE, PETER
12255 IMPERIAL DR
SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P | Title | VP |
| Name | MCCLURE, PETER L | Name | MCCLURE, ISABELLE A |
| Address | 12255 IMPERIAL DRIVE | Address | 12255 IMPERIAL DRIVE |
| City-State-Zip: | SEMINOLE FL 33772 | City-State-Zip: | SEMINOLE FL 33772 |

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: PETER L. MCCLURE

PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date