2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109082

Entity Name: INSURANCE PLANNING AND CONSULTING DIVISION OF S5

FINANCIAL, INC.

Current Principal Place of Business:

28960 US HIGHWAY 19 NORTH SUITE 103 CLEARWATER, FL 33761

Current Mailing Address:

28960 US HIGHWAY 19 NORTH SUITE 103 CLEARWATER, FL 33761

FEI Number: 42-1606525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZZARI, PETER R CPA 28960 US HIGHWAY 19 NORTH SUITE 103 CLEARWATER, FL 33761 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: PETER R LAZZARI 02/04/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MR

Name SILBERT, DAVID MPRES.

Address 28960 US HIGHWAY 19 NORTH #103

City-State-Zip: CLEARWATER FL 33761

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.

FILED Feb 04, 2013

Secretary of State

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