2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002096

Entity Name: CROSS PLANNING CONSULTANTS INC.

Current Principal Place of Business:

5305 NW 123RD TERRACE OKLAHOMA CITY, OK 73142

Current Mailing Address:

5305 NW 123RD TERRACE OKLAHOMA CITY, OK 73142 US

FEI Number: 73-1549137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOPKINS, KAREN L 4732 LORI LANE PACE, FL 32571-1562 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 PC Title SVC

 Name
 CROSS, JIM D
 Name
 MCINTOSH, SEAN B

 Address
 5305 NW 123RD TERRACE
 Address
 401453 W. 2900 RD.

 City-State-Zip:
 OKLAHOMA CITY OK 73142
 City-State-Zip: RAMONA OK 74061

Title SVC

Name MONHEIM, JILL E
Address 8709 SCARLET TR
City-State-Zip: LANTANA TX 76226

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: JIM D. CROSS PRESIDENT 01/23/2013

FILED Jan 23, 2013

Secretary of State

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