

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003799

FILED
Apr 07, 2009
Secretary of State

Entity Name: PLANMEMBER SERVICES CORPORATION

Current Principal Place of Business:

6187 CARPINTERIA AVE
CARPINTERIA, CA 93013

New Principal Place of Business:

Current Mailing Address:

6187 CARPINTERIA AVE
CARPINTERIA, CA 93013

New Mailing Address:

FEI Number: 77-0309553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIEHL, JON
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: VP () Delete
Name: JANEWAY, TERRY
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: S () Delete
Name: STONE-DAMEN, TRISH
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: T () Delete
Name: KEMBLE, BILL
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIEHL, JON
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: VP (X) Change () Addition
Name: JANEWAY, TERRALL
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: SEC (X) Change () Addition
Name: KEMBLE, BILL
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: TREA (X) Change () Addition
Name: KEMBLE, BILL
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

Title: DIR () Change (X) Addition
Name: ZIEHL, JON
Address: 6187 CARPINTERIA AVE
City-St-Zip: CARPINTERIA, CA 93013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL KEMBLE

Electronic Signature of Signing Officer or Director

SEC

04/07/2009

Date