

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003799

FILED  
Mar 18, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ZIEHL, JON  
Address: 6187 CARPINTERIA AVE  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP  
Name: JANEWAY, TERRALL  
Address: 6187 CARPINTERIA AVE  
City-St-Zip: CARPINTERIA, CA 93013

Title: SEC  
Name: KEMBLE, BILL  
Address: 6187 CARPINTERIA AVE  
City-St-Zip: CARPINTERIA, CA 93013

Title: TREA  
Name: KEMBLE, BILL  
Address: 6187 CARPINTERIA AVE  
City-St-Zip: CARPINTERIA, CA 93013

Title: DIR  
Name: ZIEHL, JON  
Address: 6187 CARPINTERIA AVE  
City-St-Zip: CARPINTERIA, CA 93013

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: BILL KEMBLE

SEC

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date