

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003799

FILED
Feb 15, 2012
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

_____ Electronic Signature of Signing Officer or Director

TREA

02/15/2012

_____ Date