



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000162216

2. Name of Corporation Plan First Financial Solutions Marketing Corp.

3. Street Address Principal Business Office:

No. and Street: 14100 58TH STREET NORTH

City or Town: CLEARWATER

State: FL

Zip: 33760

Country: USA

4. Business Phone No.

800-490-3839

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING FOR CONSUMER FINANCIAL SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS J. DEPERGOLA	14100 58TH ST. N. CLEARWATER, FL 33760 USA
TREASURER	THOMAS G. WALKER	14100 58TH ST. N. CLEARWATER, FL 33760 USA
SECRETARY	JUDITH R. SORENSEN	14100 58TH ST. N. CLEARWATER, FL 33760 USA
CEO	RENE V. GIGNAC JR.	14100 58TH ST. N. CLEARWATER, FL 33760 USA
COO	DAVID A. BURNS	14100 58TH ST. N. CLEARWATER, FL 33760 USA
VICE PRESIDENT	MICHAEL W. HARRIS	14100 58TH ST. N. CLEARWATER, FL 33760 USA
DIRECTOR	THOMAS J. DEPERGOLA	14100 58TH ST. N. CLEARWATER, FL 33760 USA
DIRECTOR	MICHAEL W. HARRIS	14100 58TH ST. N. CLEARWATER, FL 33760 USA
DIRECTOR	JUDITH R. SORENSEN	14100 58TH ST. N. CLEARWATER, FL 33760 USA
DIRECTOR	THOMAS G. WALKER	14100 58TH ST. N. CLEARWATER, FL 33760 USA
DIRECTOR	RENE V. GIGNAC JR.	14100 58TH ST. N. CLEARWATER, FL 33760 USA
DIRECTOR	DAVID A. BURNS	14100 58TH ST. N. CLEARWATER, FL 33760 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of January, 2008 at 12:58:01 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUDITH R. SORENSEN
Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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