



**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:** 2009

**1. Corporate ID No.** 000486370

**2. Name of Corporation** PlanSource Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 111 W. JEFFERSON STREET, SUITE 100

City or Town: ORLANDO

State: FL Zip: 32801 Country: USA

**4. Business Phone No.**

407-422-8448

**5. State of Incorporation**

State: FL

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

TO FACILITATE DATA FLOW FROM AN END-USER TO AN INSURANCE CARRIER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT CARVER	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
TREASURER	MARK LOWREY	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
SECRETARY	WILLIAM H ROBBINSON	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
CEO	DAYNE WILLIAMS	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
ASSISTANT SECRETARY	DAVID FERNANDEZ	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
VICE PRESIDENT	PHIL CAROLLO	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
VICE PRESIDENT	TED WHITE	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
VICE PRESIDENT	SCOTT MILLSON	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
VICE PRESIDENT	BRUCE GOIN	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
VICE PRESIDENT	BENJAMIN HEWITT	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
DIRECTOR	JOHN RILEY	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
DIRECTOR	RUSSELL B NEWTON	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
DIRECTOR	DAYNE WILLIAMS	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
DIRECTOR	SCOTT CARVER	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
DIRECTOR	BENJAMIN HEWITT	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 USA
DIRECTOR	MARK LOWREY	111 W. JEFFERSON STREET, SUITE 100 ORLANDO, FL 32801 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>
CNP		\$0.00	10,000.00	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 19 Day of February, 2009 at 4:37:18 PM. 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 DAVID FERNANDEZ  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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