



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2021

1. Corporate ID No. 001713436

2. Name of Corporation Planned Lifestyle Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 150 SMITH ROAD
2ND FLOOR

City or Town: PARSIPPANY State: NJ Zip: 07054 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812990

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

CONCIERGE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT A FRANCIS	150 SMITH ROAD PARSIPPANY, NJ 07054 USA

TREASURER	DOUGLAS G COOKE	1255 BAY STREET, STE 600 TORONTO, ON M5R 2A9 CAN
SECRETARY	DAVID HAN	150 SMITH ROAD PARSIPPANY, NJ 07054 USA
CEO	ROBERT A FRANCIS	150 SMITH RD, 2ND FL PARSIPPANY, NJ 07054 USA
CFO	DAVID HAN	150 SMITH ROAD, 2ND FLOOR PARSIPPANY, NJ 07054 USA
COO	ASTRIT (TONY) (TONY) GORANA	150 SMITH ROAD PARSIPPANY, NJ 07054 USA
CHIEF REVENUE OFFICER	DINO IULIANO	150 SMITH ROAD PARSIPPANY, NJ 07054 USA
DIRECTOR	CHARLES M. FALLON	1855 GRIFFIN ROAD, SUITE A-330 DANIA BEACH, FL 33004 USA
DIRECTOR	ROBERT A FRANCIS	150 SMITH RD, 2ND FL PARSIPPANY, NJ 07054 USA
DIRECTOR	DOUGLAS G COOKE	1255 BAY ST, STE 600 TORONTO, ON M5R 2A9 CAN

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>
STK	A	\$0.0000	1,500.00	80
STK	B	\$0.0000	1,000.00	20

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 1 Day of March, 2021 at 4:37:02 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 HAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07