

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07148

FILED
Jan 27, 2011
Secretary of State

Entity Name: RETAIL CONCEPTS, INC. OF TEXAS

Current Principal Place of Business:

10560 BISSONNET ST.
SUITE 100
HOUSTON, TX 77099

New Principal Place of Business:

Current Mailing Address:

10560 BISSONNET ST.
SUITE 100
HOUSTON, TX 77099

New Mailing Address:

FEI Number: 74-2120086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: GOLDWARE, BARRY I.
Address: 11527 GREEN OAKS
City-St-Zip: HOUSTON, TX

Title: CFO
Name: STANLEY, B. F.
Address: 4915 CHEENA
City-St-Zip: HOUSTON, TX

Title: EX V
Name: STEVE RATH
Address: 10560 BISSONNET SUITE 100
City-St-Zip: HOUSTON, TX 77099

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: B. FRANK STANLEY

CFO

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date