

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040002

FILED
Apr 30, 2011
Secretary of State

Entity Name: ADVERTISING AND PROMOTIONS CONCIERGE, INCORPORATED

Current Principal Place of Business:

11450 OVERSEAS HIGHWAY
SUITE 203
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11450 OVERSEAS HIGHWAY
SUITE 203
MARATHON, FL 33050

New Mailing Address:

FEI Number: 38-3671225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERLETH, THEO J
1004 96TH STREET
MARATHON, FL 33050 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: P
Name: DERLETH, THEO J
Address: 1004 96TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: DERLETH, GANINE
Address: 1004 96TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: DERLETH, GANINE
Address: 1004 96TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: THEO J. DERLETH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date