

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003237

FILED
Apr 21, 2011
Secretary of State

Entity Name: TECHNOLOGY CONCEPTS & DESIGN, INC.

Current Principal Place of Business:

18851 NE 29 AVE.
SUITE 601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

4510 WEYBRIDGE LANE
GREENSBORO, NC 27407

New Mailing Address:

FEI Number: 54-1490248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM D
18851 NE 29 AVE.
SUITE 601
AVENTURA, FL 33180 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: DCP
Name: JOHNSON, WILLIAM D
Address: 3370 NE 190 ST., UNIT 3500
City-St-Zip: AVENTURA, FL 33180

Title: DVPS
Name: BRIGHT, SUSAN B
Address: 3370 NE 190 ST., UNIT 3500
City-St-Zip: AVENTURA, FL 33180

Title: DVP
Name: EATHERLY, JERRY W
Address: 9741 OAK TOP CT.
City-St-Zip: FAIRFAX STATION, VA 22039

Title: D
Name: BLIXT, CHARLES A
Address: 505 BOXTHORNE COURT
City-St-Zip: WINSTON-SALEM, NC 27106

Title: TCFO
Name: CAIN, LISA K
Address: 130 PONDVIEW LANE
City-St-Zip: ADVANCE, NC 27006

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: LISA K. CAIN

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date