

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001578

Entity Name: CONCORDIS GROUP, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE, SUITE 203
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE, SUITE 203
DESTIN, FL 32550

Current Mailing Address:

42 BUSINESS CENTRE DRIVE, SUITE 203
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTRE DRIVE, SUITE 203
DESTIN, FL 32550

FEI Number: 30-0614333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CPC
Name: SOMMERVILLE, TRENT S
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: DESTIN, FL 32550

Title: CEO
Name: SOMMERVILLE, TRENT S
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: DESTIN, FL 32550

Title: D
Name: STASI, RICHARD A
Address: 131 PROSPEROUS PLACE, SUITE 18-B
City-St-Zip: LEXINGTON, KY 40509

Title: DST
Name: GRUENBAUM, JERRY
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: DESTIN, FL 32550

Title: D
Name: FOSTER, MARK
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: DESTIN, FL 32550

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: TRENT S. SOMMERVILLE

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date