

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006140

Entity Name: CONCEPT SOFTWARE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13350 W COLONIAL DRIVE
SUITE 310
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P O BOX 770459
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 34-1765404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOZNIAK, MICHAEL J
13350 W COLONIAL DRIVE
SUITE 310
WINTER GARDEN, FL 34787 US

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: PRES
Name: WOZNIAK, MICHAEL J
Address: 13350 W COLONIAL DRIVE STE 310
City-St-Zip: WINTER GARDEN, FL 34787

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: MICHAEL WOZNIAK

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date