

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00286

FILED
Feb 15, 2011
Secretary of State

Entity Name: CONCOURSE HOLDINGS CORPORATION

Current Principal Place of Business:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2400721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, JUDITH A MISS
19154 SE JUPITER RIVER DR.
JUPITER, FL 33458 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: GREENSIDE, KEITH D MR
Address: 219 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: KAYE, JUDITH A MS
Address: 19154 SE JUPITER RIVER DR.
City-St-Zip: JUPITER, FL 33458

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: JUDITH A. KAYE

VPD

02/15/2011

Electronic Signature of Signing Officer or Director

Date