

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02001

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: NATIONAL MARKETING CONCEPTS, INC.

## Current Principal Place of Business:

5277 OLD BROWNSVILLE RD  
SUITE 100  
CORPUS CHRISTI, TX 78405

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 81227  
CORPUS CHRISTI, TX 78468

## New Mailing Address:

5277 OLD BROWNSVILLE RD  
SUITE 100  
CORPUS CHRISTI, TX 78405

FEI Number: 59-2696763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERIN, L. JOHN JR.  
1042 MAIN STREET  
SUITE 204  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

GUERIN, L. JOHN JR.  
2494 BAYSHORE BLVD  
SUITE 102  
DUNEDIN, FL 34698 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: \_\_\_\_\_

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: GREEN, CARTER K.,  
Address: 5030 SOUTH OSO PARKWAY  
City-St-Zip: CORPUS CHRISTI, TX 78413

Title: STD ( ) Delete  
Name: GREEN, DIANE U.,  
Address: 5030 SOUTH OSO PARKWAY  
City-St-Zip: CORPUS CHRISTI, TX 78413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARTER GREEN

PVP

07/09/2007

Electronic Signature of Signing Officer or Director

Date