# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H02001

**Entity Name:** NATIONAL MARKETING CONCEPTS, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 4330 SOUTH PADRE ISLAND DRIVE<br>CORPUS CHRISTI, TX 78411 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 4330 SOUTH PADRE ISLAND DRIVE<br>CORPUS CHRISTI, TX 78411 | |

**FEI Number: 59-2696763**　　　**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:** |
|---|---|
| GUERIN, L. JOHN JR.<br>2494 BAYSHORE BLVD<br>SUITE 102<br>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: _____

　　　　　　　　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:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|

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

| Title: | STD　　　( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | GREEN, DIANE U. | Name: | |
| Address: | 5030 SOUTH OSO PARKWAY | Address: | |
| City-St-Zip: | CORPUS CHRISTI, TX 78413 | 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: KEITH GREEN　　　　　　　　　　　　　　　　COO　　　　　　　　05/13/2009

Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　Date