

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14827

FILED
Apr 12, 2011
Secretary of State

Entity Name: VENTURE CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

620 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

610 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

PO BOX 388
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 59-2699050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FRANK E III
4800 N FEDERAL HWY
STE 200E
BOCA RATON, FL 33431 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: PVST
Name: MCKINNEY, FRANK E III
Address: 4800 N FEDERAL HWY STE 200E
City-St-Zip: BOCA RATON, FL 33431

Title: CDM
Name: MCKINNEY, FRANK E III
Address: 4800 N FEDERAL HWY 200-E
City-St-Zip: BOCA RATON, FL 33431

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: FRANK MCKINNEY

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date