

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002721

FILED
Feb 02, 2011
Secretary of State

Entity Name: PLANET X CONCEPTS, INC.

Current Principal Place of Business:

1437 35TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

3101 56TH STREET NORTH
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

1437 35TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

709 EAST 133RD STREET
BRONX, NY 10454 US

FEI Number: 59-3632426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYAND, DAWN M
1437 35TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MCGREEVY, MICHAEL
3101 56TH STREET NORTH
SAINT PETERSBURG, FL 33710 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: MICHAEL MCGREEVY

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WAYAND, DAWN M
Address: 1437 35TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: DAWN WAYAND

DPST

02/02/2011

Electronic Signature of Signing Officer or Director

Date