2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032514

Entity Name: CONCEPT INT'L, INC.

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11825 ISLAND LAKES LANE BOCA RATON, FL 334986820 US

Current Mailing Address: New Mailing Address:

P. O. BOX 970835 BOCA RATON, FL 334970835 US

FEI Number: 65-0997286 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:

WRAY, LEOPOLD S.G. 11825 ISLAND LAKES LANE BOCA RATON, FL 334986820 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WRAY, MAUREEN M

 Address:
 11825 ISLAND LAKES LANE

 City-St-Zip:
 BOCA RATON, FL 334986820 US

Title: VPD

 Name:
 WRAY, LEOPOLD S.G.

 Address:
 11825 ISLAND LAKES LANE

 City-St-Zip:
 BOCA RATON, FL 334986820 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: LEOPOLD S.G. WRAY VP 09/16/2011