

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093754

Entity Name: MANAGEMENT CONCEPTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12213 WILD IRIS WAY, #103
ORLANDO, FL 32837 US

New Principal Place of Business:

5401 S. KIRKMAN RD.
SUITE 310
ORLANDO, FL 32819 US

Current Mailing Address:

12213 WILD IRIS WAY, #103
ORLANDO, FL 32837 US

New Mailing Address:

5401 S. KIRKMAN RD.
SUITE 310
ORLANDO, FL 32819 US

FEI Number: 59-3750977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM P
12213 WILD IRIS WAY
103
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BISHOP, WILLIAM P
5401 S. KIRKMAN RD.
SUITE 310
ORLANDO, FL 32819 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISHOP, WILLIAM P
Address: 12213 WILD IRIS WAY, #103
City-St-Zip: ORLANDO, FL 32837

Title: VD
Name: BISHOP, WILLIAM P II
Address: 171 CEDAR PARK LANE
City-St-Zip: DAVENPORT, FL 33837

Title: SD
Name: BISHOP, PEGGY J
Address: 12213 WILD IRIS WAY, #103
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM P. BISHOP

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date