

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097766

FILED
Feb 09, 2011
Secretary of State

Entity Name: CONCORDE GROUP WORLDWIDE, INC.

Current Principal Place of Business:

17911 S.W. 63 MANOR
SW RANCHES, FL 33331

New Principal Place of Business:

6360 THOMAS STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

17911 S.W. 63 MANOR
SW RANCHES, FL 33331

New Mailing Address:

6360 THOMAS STREET
HOLLYWOOD, FL 33024

FEI Number: 03-0383258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMOND, REBECCA
17911 S.W. 63 MANOR
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

THURMOND, REBECCA
6360 THOMAS ST
HOLLYWOOD, FL 33024 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: REBECCA THURMOND

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THURMOND, REBECCA
Address: 17911 S.W. 63 MANOR
City-St-Zip: SW RANCHES, FL 33331

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: REBECCA THURMOND

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date