2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052367

Entity Name: CONCORDE FOREX GROUP, INC.

FILED Feb 15, 2012 Secretary of State

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

7749 NORMANDY BLVD., STE 145-308 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

7749 NORMANDY BLVD., STE 145-308 JACKSONVILLE, FL 32221

FEI Number: 71-0898068 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:

SNELLGROVE, DONALD A 7749 NORMANDY BLVD., STE 145-308 JACKSONVILLE, FL 32221 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: DP

Name: SNELLGROVE, DONALD

Address: 7749 NORMANDY BLVD., STE 145-308

City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP

Name: SNELLGROVE, BARBARA

Address: 7749 NORMANDY BLVD., STE 145-308

City-St-Zip: JACKSONVILLE, FL 32221

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: DONALD A. SNELLGROVE DP 02/15/2012