

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041404

FILED
Feb 15, 2009
Secretary of State

Entity Name: TEAM CONCIERGE SERVICES, INC.

Current Principal Place of Business:

777 S. FEDERAL HWY
B 107
POMPANO BEACH, FL 33062

New Principal Place of Business:

7609 SUNFLOWER DRIVE
MARGATE, FL 33063

Current Mailing Address:

777S FEDERAL HWY
B 107
POMPANO BEACH, FL 33062

New Mailing Address:

7609 SUNFLOWER DRIVE
MARGATE, FL 33063

FEI Number: 75-3110667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, PATRICK A
777 S FEDERAL HWY
B 107
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEAL, PATRICK A
7609 SUNFLOWER DRIVE
MARGATE, FL 33063 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: PATRICK A NEAL

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEAL, PATRICK A
Address: 777 S FEDERAL HWY B107
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEAL, PATRICK A
Address: 7609 SUNFLOWER DRIVE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK A NEAL

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date