

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056490

FILED
Jan 12, 2011
Secretary of State

Entity Name: CONCORDE FINANCIAL CORPORATION

Current Principal Place of Business:

20533 BISCAYNE BLVD. #4
#114
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 800115
MIAMI, FL 33280

New Mailing Address:

FEI Number: 77-0600681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSENBAUM, SUSAN
21205 YACHT CLUB DR.
#1207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: LINSENBAUM, DAVID
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LINSENBAUM, SUSAN
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: DAVID LINSENBAUM

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date