

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078655

FILED
Jun 23, 2009
Secretary of State

Entity Name: DESIGN CONCEPT MARKETING, INC.

Current Principal Place of Business:

3000-5 NW 25TH AVENUE
POMPANO, FL 33069

New Principal Place of Business:

1933 W COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

3000-5 NW 25TH AVENUE
POMPANO, FL 33069

New Mailing Address:

1933 W COPANS ROAD
POMPANO BEACH, FL 33064

FEI Number: 57-1180217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACCARINO, JAMES
3000-5 NW 25TH AVENUE
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

YACCARINO, JAMES
1933 W COPANS ROAD
POMPANO, FL 33064 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:

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YACCARINO, JAMES
Address: 3000-5 NW 25TH AVENUE
City-St-Zip: POMPANO, FL 33069

Title: D (X) Delete
Name: SCHMEHLING, GREGG
Address: 3000-5 NW 25TH AVENUE
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YACCARINO, JAMES
Address: 1933 W COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES YACCARINO

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date