

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043001

Entity Name: ENGAGING CONCEPTS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1406 CRAFTSMAN AVE WEST
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470236
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 86-1048754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINNALS, REBECCA
1406 CRAFTSMAN AVE WEST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GRINNALS, REBECCA M
1406 CRAFTSMAN AVE WEST
CELEBRATION, FL 34747 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 M. GRINNALS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRINNALS, REBECCA M
Address: 1406 CRAFTSMAN AVE WEST
City-St-Zip: CELEBRATION, FL 34747 US

Title: S
Name: GRINNALS, PATRICK D
Address: 1406 CRAFTSMAN AVE W
City-St-Zip: CELEBRATION, FL 34747 US

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 M. GRINNALS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date