

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167419

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CONCOURSE INVESTMENT COMPANY

## Current Principal Place of Business:

303 CENTRE STREET, STE. 102  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

303 CENTRE STREET,  
STE 102  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

303 CENTRE STREET, STE. 102  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 41-2161185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTMORELAND, JANIE  
303 CENTRE STREET, STE. 102  
FERNANDINA BEACH, FL 32034      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: WESTMORELAND, JANIE  
Address: 303 CENTRE STREET, STE. 102  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPST      ( ) Delete  
Name: HANCOCK, GLENN  
Address: 303 CENTRE STREET, STE. 102  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP      ( ) Delete  
Name: MORTENSON, EVELYN  
Address: 303 CENTRE STREET, STE. 102  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANIE WESTMORELAND

DP

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date