

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032649

FILED
Apr 19, 2011
Secretary of State

Entity Name: RETAIL MARKETING CONCEPTS, INC.

Current Principal Place of Business:

4827 FALLCREST CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4827 FALLCREST CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2416961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRENT J
3859 BEE RIDGE ROAD, SUITE 101
SARASOTA, FL 34233 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: D
Name: OLSON, RON
Address: 4827 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: RON OLSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date