

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089027

**FILED**  
**Jan 30, 2011**  
**Secretary of State**

**Entity Name:** THE MARKETING CONCIERGE INC.

**Current Principal Place of Business:**

1707 W. BURKE ST.  
TAMPA, FL 33604

**New Principal Place of Business:**

8253 PARKSTONE PLACE  
#107  
NAPLES, FL 34120

**Current Mailing Address:**

1707 W. BURKE ST.  
TAMPA, FL 33604

**New Mailing Address:**

8253 PARKSTONE PLACE  
#107  
NAPLES, FL 34120

**FEI Number:** 20-3068541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENSON, CARLY  
1707 W. BURKE ST.  
TAMPA, FL 33604 US

**Name and Address of New Registered Agent:**

BENSON, CARLY  
8253 PARKSTONE PLACE  
#107  
NAPLES, FL 34120 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:** CARLY BENSON

01/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** BENSON, CARLY  
**Address:** 8253 PARKSTONE PLACE #107  
**City-St-Zip:** NAPLES, FL 34120

**Title:** EVP  
**Name:** BENSON, JEFF  
**Address:** 8253 PARKSTONE PLACE, #107  
**City-St-Zip:** NAPLES, FL 34120

**Title:** EVP  
**Name:** BENSON, DONNA  
**Address:** 8253 PARKSTONE PLACE, #107  
**City-St-Zip:** NAPLES, FL 34120

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:** CARLY BENSON

CEO

01/30/2011

Electronic Signature of Signing Officer or Director

Date