

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089027

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE MARKETING CONCIERGE INC.

Current Principal Place of Business:

8253 PARKSTONE PLACE
#107
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

8253 PARKSTONE PLACE
#107
NAPLES, FL 34120

New Mailing Address:

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
8253 PARKSTONE PLACE
#107
NAPLES, FL 34120 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: 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

04/17/2012

Electronic Signature of Signing Officer or Director

Date