

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158706

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLOSEOUT CONCEPTS, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE E-4
PMB 112
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE E-4
PMB 112
WELLINGTON, FL 33414 US

Current Mailing Address:

13833 WELLINGTON TRACE E-4
PMB 112
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE E-4
PMB 112
WELLINGTON, FL 33414 US

FEI Number: 20-4057297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, CHARLES W ESQ
13833 WELLINGTON TRACE E-4
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MUSGROVE, CHARLES W ESQ
13833 WELLINGTON TRACE E-4
PMB 112
WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: DE LA MER, AMI P SIR
Address: 13833 WELLINGTON TRACE E-4 BMB 112
City-St-Zip: WELLINGTON, FL 33414 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: AMI DE LA MER

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date