

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007180

Entity Name: 1ST FINANCIAL CONCEPT INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

103 SE SPANISH TRAIL
BOCA RATON, FL 33432

New Principal Place of Business:

6224 NW 24TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

103 SE SPANISH TRAIL
BOCA RATON, FL 33432

New Mailing Address:

6224 NW 24TH STREET
BOCA RATON, FL 33434

FEI Number: 20-8236366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAIER, FRANK
103 SE SPANISH TRAIL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROTHMAIER, FRANK
6224 NW 24TH STREET
BOCA RATON, FL 33434 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: FRANK ROTHMAIER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHMAIER, FRANK
Address: 103 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHMAIER, FRANK
Address: 6224 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: FRANK ROTHMAIER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date