

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002129

FILED
Jan 13, 2010
Secretary of State

Entity Name: THIRD BASE CONCIERGE, INC.

Current Principal Place of Business:

576 SHOREHAM CT NE
ST. PETERSBURG, FL 33716

New Principal Place of Business:

233 NIETO AVE
LONG BEACH, CA 90803

Current Mailing Address:

P.O. BOX 56442
ST. PETERSBURG, FL 33732

New Mailing Address:

233 NIETO AVE
LONG BEACH, CA 90803

FEI Number: 26-1734998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENICA, STEPHANIE
576 SHOREHAM CT. NE
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

MADDON, JAYE
2515 S. YSABELLA AVE
TAMPA, FL 33629 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: JAYE MADDON

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MADDON, JOYCE M
Address: 233 NIETO AVE
City-St-Zip: LONG BEACH, CA 90803

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: J M MADDON

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date