

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034833

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RETIREMENT CONCEPTS ASSOCIATES CORP

## Current Principal Place of Business:

1201 S. OCEAN DR 811 NO  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

1201 S. OCEAN DR 811 NO  
811 NO  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1201 S. OCEAN DR 811 NO  
HOLLYWOOD, FL 33019

## New Mailing Address:

1201 S. OCEAN DR 811 NO  
811 NO  
HOLLYWOOD, FL 33019

FEI Number: 78-1050802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAUTNER, HARRY  
1201 S. OCEAN DR 811 NO  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAUTNER, HARRY  
Address: 1201 S. OCEAN DR 811 NO  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: MAUTNER, JORDAN  
Address: 245 E. 63RD ST., APT.1002  
City-St-Zip: NEW YORK, NY 10065

Title: D ( ) Delete  
Name: MAUTNER, ADAM  
Address: 65 4TH AVE., APT.5D  
City-St-Zip: NEW YORK, NY 10030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HARRY MAUTNER

PRES

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date