

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034833

FILED
Mar 23, 2011
Secretary of State

Entity Name: RETIREMENT CONCEPTS ASSOCIATES CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MAUTNER, ADAM
Address: 330 THIRD AVE
City-St-Zip: NEW YORK, NY 10010

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: HARRY MAUTNER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date