

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048896

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARKETING CONCEPTS GROUP INC.

Current Principal Place of Business:

3927 INDIAN SPRINGS RD
PANAMA CITY, FL 32404

New Principal Place of Business:

1786 CASSELBERRY CT
FLEMING ISLAND, FL 32003

Current Mailing Address:

3927 INDIAN SPRINGS RD
PANAMA CITY, FL 32404

New Mailing Address:

1786 CASSELBERRY CT
FLEMING ISLAND, FL 32003

FEI Number: 80-0189854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN K
3927 INDIAN SPRINGS RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

COOK, JOHN K
1786 CASSELBERRY CT
FLEMING ISLAND, FL 32003 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: JOHN K COOK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, JOHN K
Address: 1786 CASSELBERRY CT
City-St-Zip: FLEMING ISLAND, FL 32003 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: JOHN K COOK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date