

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070646

Entity Name: MTS CONCEPTS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2845 NE 9TH STREET  
#903  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

2845 NE 9TH STREET  
#903  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMS, MATTHEW  
2845 NE 9TH STREET  
#903  
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SAMS, MATTHEW  
Address: 2845 NE 9TH STREET #903  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VTD ( ) Delete  
Name: SAMS, MICHELLE  
Address: 2845 NE 9TH STREET, #903  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW SAMS

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date