

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070646

Entity Name: MTS CONCEPTS, INC.

FILED
Feb 28, 2011
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: 26-4327644 FEI Number Applied For () 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

OFFICERS AND DIRECTORS:

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

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

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date