

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077189

FILED
Aug 30, 2009
Secretary of State

Entity Name: NEW TAMPA MARKETING & CONCIERGE SERVICES, INC.

Current Principal Place of Business:

1653 LEYBOURNE LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1653 LEYBOURNE LOOP
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-3206933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLE, JR., GERARD F
DRUMMOND WEHLE & ROSS LLP
6987 EAST FOWLER AVE
TAMPA, FL 33617 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: D () Delete
Name: YANEY, MARY A
Address: 1653 LEYBOURNE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YANEY, MARY A
Address: 1653 LEYBOURNE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARY ANN YANEY

OFFI

08/30/2009

Electronic Signature of Signing Officer or Director

Date