

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000077189

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2340 WELLS FERRY ST., #108  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

**Current Mailing Address:**

2340 WELLS FERRY ST., #108  
WESLEY CHAPEL, FL 33544

**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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** YANEY, MARY A  
**Address:** 2340 WELLS FERRY ST., #108  
**City-St-Zip:** WESLEY CHAPEL, FL 33544

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:** MARY A. YANEY

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date