2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078502

Entity Name: THE FAMILY CONCIERGE, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11626 CLAYMONT CIRCLE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

11626 CLAYMONT CIRCLE WINDERMERE, FL 34786 US

FEI Number: 26-3238141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, TERESA 11626 CLAYMONT CIRCLE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: STEWART, MICHAEL
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: S

Name: STEWART, TERESA
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: 7

Name: STEWART, TERESA
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP

Name: STEWART, TERESA
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786 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: TERESA K STEWART VP 04/27/2010