

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091971

FILED
Jan 06, 2012
Secretary of State

Entity Name: CONCEPT GRAPHICS AND MARKETING, INC.

Current Principal Place of Business:

20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 80-0282553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRIAM B. WALLING CPA
355 NE 5TH AVE.
STE. 6
DELRAY BEACH, FL 334835596 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: PDTS
Name: RUBIN, BARRY M
Address: 20283 STATE RD 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: BARRY M. RUBIN

PDTS

01/06/2012

Electronic Signature of Signing Officer or Director

Date