

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045322

Entity Name: CAPITAL CONCIERGE, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

301 W. PLATT ST. #212
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:
301 W. PLATT ST. #212
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-2623465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTERS, LISA
3832 W. PLATT ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SLATER, LISA
5611 E. LONGBOAT BLVD.
TAMPA, FL 33615 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: LISA SLATER

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SLATER, LISA
Address: 5611 E. LONGBOAT BLVD.
City-St-Zip: TAMPA, FL 33615

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: LISA SLATER

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date