

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045322

Entity Name: CAPITAL CONCIERGE, INC.

FILED  
Apr 30, 2012  
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:**

SLATER, LISA  
10603 CAPE HATTERAS DR.  
TAMPA, FL 33615 US

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

SLATER, LISA  
301 W. PLATT ST. #212  
TAMPA, FL 33606 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 M. SLATER

Electronic Signature of Registered Agent

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SLATER, LISA  
Address: 301 W. PLATT ST. #212  
City-St-Zip: TAMPA, FL 33606

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 M. SLATER

Electronic Signature of Signing Officer or Director

CEO

04/30/2012

Date