

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078907

FILED
Apr 19, 2010
Secretary of State

Entity Name: COVERT CONCIERGE, INC.

Current Principal Place of Business:

7471 TAM OSHANTER BOULEVARD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4846 N UNIVERSITY DR #302
LAUDERHILL, FL 33351 US

Current Mailing Address:

7471 TAM OSHANTER BOULEVARD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

4846 N UNIVERSITY DR #302
LAUDERHILL, FL 33351 US

FEI Number: 30-0584319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2116 SHERMAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BATES, DENA K
4846 N UNIVERSITY DR #302
LAUDERHILL, FL 33351 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: DENA BATES

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: BATES, DENA
Address: 7471 TAM OSHANTER BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DENA BATES

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date