

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080633

FILED
Mar 16, 2011
Secretary of State

Entity Name: LA MARSEILLE CONCIERGE, INC.

Current Principal Place of Business:

210 S. LAUREL AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2437 BAY AREA BLVD., SUITE 311
HOUSTON, TX 77058 US

New Mailing Address:

FEI Number: 27-1196208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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: PSTD
Name: PETE, AUTRALENA
Address: 2437 BAY AREA BLVD., SUITE 311
City-St-Zip: HOUSTON, TX 77058 US

Title: D
Name: STEPHENS, CHRISTLYN
Address: 2437 BAY AREA BLVD., SUITE 311
City-St-Zip: HOUSTON, TX 77058 US

Title: D
Name: TAYLOR, ANTHONY
Address: 2437 BAY AREA BLVD., SUITE 311
City-St-Zip: HOUSTON, TX 77058 US

Title: D
Name: BROWN, JOSEPH
Address: 2437 BAY AREA BLVD., SUITE 311
City-St-Zip: HOUSTON, TX 77058 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: AUTRALENA PETE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date