

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100449

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONCIERGE FOR RETIREMENT PLANNING, INC.

Current Principal Place of Business:

1053 TUSCAYNE BLVD
VENICE, FL 34292

New Principal Place of Business:

304 WEST VENICE AVE
VENICE, FL 34285

Current Mailing Address:

1053 TUSCANY BOULEVARD
VENICE, FL 34292

New Mailing Address:

FEI Number: 27-1503452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRASNOFF, DAVID S
1053 TUSCANY BOULEVARD
VENICE, FL 34292 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: P
Name: KRASNOFF, DAVID S
Address: 1053 TUSCANY BOULEVARD
City-St-Zip: VENICE, FL 34292

Title: VP
Name: KRASNOFF, PAULETTE
Address: 1053 TUSCANY BOULEVARD
City-St-Zip: VENICE, FL 34292

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: DAVID S KRASNOFF

MGRM

03/16/2011

Electronic Signature of Signing Officer or Director

Date