

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005992

FILED
Mar 27, 2012
Secretary of State

Entity Name: FINANCIAL CONCEPTS & SOLUTIONS, INC.

Current Principal Place of Business:

23123 STATE ROAD 7
300F
BOCA RATON, FL 33428 US

New Principal Place of Business:

4800 NW 91 WAY
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

23123 STATE ROAD 7
300F
BOCA RATON, FL 33428 US

New Mailing Address:

4800 NW 91 WAY
CORAL SPRINGS, FL 33067 US

FEI Number: 27-1886312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGER, BRUCE J
23123 STATE ROAD 7
300F
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STEIGER, BRUCE J
4800 NW 91 WAY
CORAL SPRINGS, FL 33067 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: STEIGER, BRUCE J
Address: 4800 NW 91 WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: STEIGER, M. SUSAN
Address: 4800 NW 91 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRUCE STEIGER

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date