

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006712

Entity Name: ETC CONCIERGE, INC.

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

500 NE SPANISH RIVER BLVD  
SUITE 103A  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

500 NE SPANISH RIVER BLVD  
SUITE 103A  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 27-1732560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHENERY, ROSEMARY  
2769 NW 34TH ST  
BOCA RATON, FL 33434 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: WAGNER, BONNIE M  
Address: 1000 SPANISH RIVER ROAD #20  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP  
Name: KNAPP, KATHRYN RAE  
Address: 20868 CONCORD GREEN DR. W  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: WAGNER, JOSEPH  
Address: 1000 SPANISH RIVER RD., #20  
City-St-Zip: BOCA RATON, FL 33432

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: BONNIE M WAGNER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date