

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: CONCEPT 10 10, INC.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

New Principal Place of Business:

12820 TAMiami TRAIL NORTH
UNIT 5
NAPLES, FL 34110

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

New Mailing Address:

12820 TAMiami TRAIL NORTH
UNIT 5
NAPLES, FL 34110

FEI Number: 80-0544008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D
5801 PELICAN BAY BOULEVARD
SUITE 103
NAPLES, FL 341082709 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: PRES
Name: ALBRECHTSEN, JORGEN
Address: 12820 TAMiami TRAIL NORTH UNIT 5
City-St-Zip: NAPLES, FL 34108

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: JORGEN ALBRECHTSEN

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date