

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052753

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONCORDIS CAPITAL, INC.

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 203
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 203
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCORDIS GROUP, INC. OF MARYLAND
42 BUSINESS CENTRE DRIVE
SUITE 203
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SOMMERVILLE, TRENTON S
42 BUSINESS CENTRE DRIVE
SUITE 203
MIRAMAR BEACH, FL 32550 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: TRENTON S. SOMMERVILLE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMMERVILLE, TRENTON S
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: GARDNER, AMANDA E
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: GRUENBAUM, JERRY
Address: 42 BUSINESS CENTRE DRIVE, SUITE 203
City-St-Zip: MIRAMAR BEACH, FL 32550 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: TRENTON S. SOMMERVILLE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date