

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081413

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONCEPT TO ACTION, INC.

Current Principal Place of Business:

498 PALM SPRINGS DR SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

498 PALM SPRINGS DR
SUITE 100
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

498 PALM SPRINGS DR SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 300366
FERN PARK, FL 327300366

FEI Number: 27-3717075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFER, MICHAEL A
498 PALM SPRINGS DR SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SCHAFFER, MICHAEL A
498 PALM SPRINGS DR
SUITE 100
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL A SCHAFFER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAFFER, MICHAEL A
Address: 498 PALM SPRINGS DR SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL A SCHAFFER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date