

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081274

FILED
Jan 19, 2012
Secretary of State

Entity Name: RESOLUTIONS CONCIERGE INC

Current Principal Place of Business:

2151 45TH STREET
109
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2151 45TH STREET
109
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3278310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCAS, DAVID
2151 45TH STREET
109
WEST PALM BEACH, FL 33407 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: LOUCAS, DAVID
Address: 2151 45TH STREET STE 109
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: LOUCAS, PATRICIA
Address: 21510 45TH STREET STE 109
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC
Name: WOODY, DEIDRE
Address: 2151 45TH STREET STE 33407
City-St-Zip: WEST PALM BEACH, FL 33407

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: DAVID LOUCAS

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date