

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# P33719

Entity Name: CONCEPT I, INC.

Current Principal Place of Business:

New Principal Place of Business:

1585 N. MILWAUKEE AVE.
SUITE 16
LIBERTYVILLE, IL 60048 US

Current Mailing Address:

New Mailing Address:

1585 N. MILWAUKEE AVE.
SUITE 16
LIBERTYVILLE, IL 60048 US

FEI Number: 36-3509661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASSERMAN, HERBERT
7798 PINE TRACE DR
SARASOTA, FL 34243 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WASSERMAN, CARL,
Address: 26451 N. RIDGE COURT
City-St-Zip: MUNDELEIN, IL 60060 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL WASSERMAN

PRES

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date