

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004154

FILED
Jan 19, 2011
Secretary of State

Entity Name: CONCAP CORP.

Current Principal Place of Business:

550 BEACH. RD.
320 JOHNS ISLAND
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

550 BEACH. RD.
320 JOHNS ISLAND
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0385858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, BRIAN I
550 BEACH RD #320
VERO BEACH, FL 32963 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: D
Name: KELLER, REGINA C
Address: 65 EAST 76TH ST APT 6B
City-St-Zip: NEW YORK CITY, NY 10021

Title: D
Name: CONROY, WILLIAM T
Address: 204 JOHNNY CAKE MTN ROAD
City-St-Zip: BURLINGTON, CT 06013

Title: D
Name: CONROY, JOHN L
Address: 700 BEACH RD APT 350
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: CONROY, KEVIN P
Address: 45 SOUTH BEACH DR
City-St-Zip: ROWAYTON, CO 06853

Title: D
Name: CONROY, CHRISTOPHER
Address: 10 BARCLAY STREET APT 18G
City-St-Zip: NEW YORK, NY 10007

Title: D
Name: CONROY, BRIAN I
Address: 550 BEACH RD #320
City-St-Zip: VERO BEACH, FL 32963

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: REGINA CONROY-KELLER

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date