

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032715

Entity Name: TRAVEL CONCIERGE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS RD.
SUITE D-324
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

11211 PROSPERITY FARMS RD.
SUITE D-324
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0410695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPLEDGER, JOHN M
8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: DV
Name: WOLL, KATHLEEN J
Address: 8176 S.E. PALM STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP
Name: UPLEDGER, JOHN M
Address: 8380 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 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: JOHN M. UPLEDGER

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date