

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000032715

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** TRAVEL CONCIERGE, INC.

**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:**

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

**New Mailing Address:**

**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

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date