

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076141

Entity Name: AIR CONCIERGE, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2677 FOREST HILL BLVD
SUITE 109
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2060 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2677 FOREST HILL BLVD
SUITE 109
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2060 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0444006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCCO, SALVATORE N
10830 GREENRIDGE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

TOCCO, SALVATORE N
14870 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 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

01/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOCCO, SALVATORE N
Address: 14870 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: SALVATORE N. TOCCO

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date