

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089172

Entity Name: CONCEPT 2 MARKET, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3000-11 N.W. 25TH AVE
SIXTH FLOOR
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3000 NW 25TH AVE
SUITE 11
POMPANO BEACH, FL 33069 US

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD, SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

3000 NW 25TH AVE
SUITE 11
POMPANO BEACH, FL 33069 US

FEI Number: 65-0543557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KIRKEENG, MARIA
3000 NW 25TH AVENUE
SUITE 11
POMPANO BEACH, FL 33069 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: MARIA KIRKEENG

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KIRKEENG, TODD
Address: 3000-11 NW 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DST
Name: KIRKEENG, MARIA
Address: 3000-11 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: MARIA KIRKEENG

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date