

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089172

Entity Name: CONCEPT 2 MARKET, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0543557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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01/09/2012

Electronic Signature of Signing Officer or Director

Date