

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019752

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: CONCEPTS3 COMMUNICATIONS, INC.

## Current Principal Place of Business:

540 NORTH ANDREWS AVE #100  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

540 NORTH ANDREWS AVE  
100  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

540 NORTH ANDREWS AVE #100  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

540 NORTH ANDREWS AVE  
100  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0735697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACZ, JOHN T  
2840 SOMERSET DRIVE #418  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

LACZ, JOHN T  
540 NORTH ANDREWS AVE  
100  
FORT LAUDERDALE, FL 33311 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: JOHN T. LACZ

02/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LACZ, JOHN T  
Address: 2840 SOMERSET DRIVE #418  
City-St-Zip: FORT LAUDERDALE, FL 33311

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 T. LACZ

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date