## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000062981

Entity Name: INTERNATIONAL CONCIERGE SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10710 NW 54TH PLACE 10710 NW 54TH LACE

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

301 WILD LAUREL COURT WAXHAW, NC 28173 US

FEI Number: 65-0765711 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICIA ANN SIMMONS ZARETSKY

10710 NW 54TH PLACE

CORAL SPRINGS, FL 33076 US

ZARETSKY, PATRICIA S

10710 NW 54TH PLACE

CORAL SPRINGS, FL 33

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: PATRICIA S. ZARETSKY 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: C

 Name:
 ZARETSKY, PATRICIA S

 Address:
 10710 NW 54TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: C

 Name:
 ZARETSKY, ADIEL

 Address:
 10710 NW 54TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: PATRICIA ANN SIMMONS ZARETSKY PRES 04/30/2012