

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073252

Entity Name: RETAIL CONCEPTS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1120 S FEDERAL HWY STE 200
DELRAY BEACH, FL 334835293 US

New Principal Place of Business:

1120 S FEDERAL HWY
SUITE 200
DELRAY BEACH, FL 334835293 US

Current Mailing Address:

1120 S FEDERAL HWY STE 200
DELRAY BEACH, FL 334835293 US

New Mailing Address:

1120 S FEDERAL HWY
SUITE 200
DELRAY BEACH, FL 334835293 US

FEI Number: 65-0776568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGAGE, JAMES
1120 S FEDERAL HWY STE 200
DELRAY BEACH, FL 334835293 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: DPVS
Name: ZENGAGE, JIM
Address: 1120 S FEDERAL HWY #200
City-St-Zip: DELRAY BEACH, FL 334835293

Title: D
Name: FISHER, MARY E
Address: 1120 S FEDERAL HWY #200
City-St-Zip: DELRAY BEACH, FL 33483

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: JIM ZENGAGE

DPVS

04/23/2012

Electronic Signature of Signing Officer or Director

Date