

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069217

Entity Name: CRITICAL CONCEPTS, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD
SUITE 205
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN ROAD
SUITE 205
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 65-0959570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIES, SHAWN S
3201 GRIFFIN ROAD
SUITE 205
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NIES, SHAWN S
Address: 3201 GRIFFIN ROAD, SUITE 205
City-St-Zip: DANIA BEACH, FL 33312

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: SHAWN NIES

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date