

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002271

Entity Name: CONCIERGE CHOICE, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

12790 NW 73RD STREET
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12790 NW 73RD STREET
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0886804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODER, RAE
12790 NW 73RD STREET
PARKLAND, FL 33076 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: SODER, RAE
Address: 12790 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: D,VP
Name: SORRENTINO, ROLAND
Address: 1112 JAMES ST
City-St-Zip: GENEVA, IL 60134 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: RAE SODER

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date