

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002271

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: CONCIERGE CHOICE, INC.

## Current Principal Place of Business:

12790 NW 73RD STREET  
PARKLAND, FL 33076

## New Principal Place of Business:

226 N LATITUDE CIRCLE  
202  
DELRAY BEACH, FL 33483

## Current Mailing Address:

12790 NW 73RD STREET  
PARKLAND, FL 33076

## New Mailing Address:

226 N LATITUDE CIRCLE  
202  
DELRAY BEACH, FL 33483

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:

SODER, RAE  
226 N LATITUDE CIRCLE  
202  
DELRAY BEACH, FL 33483 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: RAE SODER

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: SODER, RAE  
Address: 226 N LATITUDE CIRCLE #205  
City-St-Zip: DELRAY BEACH, FL 33483 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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date