2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 24, 2011 Secretary of State

Date

Entity Name: TOTAL CONCEPT ENTERPRISES INCORPORATED

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 5036 DR. PHILLIPS BLVD. SUITE 377 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 5036 DR. PHILLIPS BLVD. SUITE 377 ORLANDO, FL 32819 FEI Number: 59-3569156 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: NOGA GROSMAN 5036 DR. PHILLIPS BLVD. #377 ORLANDO, FL 32819 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:

OFFICERS AND DIRECTORS:

Title: PD

Name: GROSMAN, NOGA PRESID Address: 1820 HEMPEL AVE. City-St-Zip: WINDERMERE, FL 34786

Title: SC

Name: WARREN, EDWARD A
Address: 745 BAINBRIDGE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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: NOGA GROSMAN PD 04/24/2011