2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06929

FILED Jan 06, 2007 Secretary of State

Entity Name: MARKETING CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

4541-3 ST AUGUSTINE RD 2302-1 VINSON LANE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4541-3 ST AUGUSTINE RD 2497 CASTELLON DR N JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32217

FEI Number: 59-3016328 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:

SWISHER, JAMES A.
4541-3 ST AUGUSTINE RD.
JACKSONVILLE, FL 32207 US
SWISHER, JAMES A.
2497 CASTELLON DR N
JACKSONVILLE, FL 32217 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: JAMES A SWISHER 01/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 SWISHER, SCOTT
 Name:
 SWISHER, SCOTT

 Address:
 4541-3 ST ST AUGUSTINE RD
 Address:
 2497 CASTELLON DR N

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete Title: D (X) Change () Addition
Name: SWISHER, BONNIE J

Address: 4541.3 STANCHETINE BD

Address: 4541 3 ST AUGUSTINE RD Address: 2497 CASTELLON DR N
City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 SWISHER, JOANN
 Name:
 SWISHER, JOANN

 Address:
 4541-3 ST. AUGUSTINE RD
 Address:
 CASTELLON DR N

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A SWISHER PRES 01/06/2007