2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86549

FILED
Jan 05, 2010
Secretary of State

Entity Name: PROFIT CONCEPTS MANAGEMENT, INC.

Current Principal Place of Business:

11 VANDERBILT
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

609 S KELLY
SUITE G-3
EDMOND, OK 73003 US

New Mailing Address:

FEI Number: 65-0220906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: HALL, DAVID W.
Address: 11 VANDERBILT
City-St-Zip: IRVINE, CA 92618

Title: VP
Name: BURKE, STEVE
Address: 11 VANDERBILT
City-St-Zip: IRVINE, CA 92618

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: DAVID HALL PRES 01/05/2010

Electronic Signature of Signing Officer or Director Date