

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86549

Entity Name: PROFIT CONCEPTS MANAGEMENT, INC.

Current Principal Place of Business:

11 VANDERBILT
IRVINE, CA 92618

Current Mailing Address:

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

FEI Number: 65-0220906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HALL, DAVID W.
Address 11 VANDERBILT
City-State-Zip: IRVINE CA 92618

Title VP
Name BURKE, STEVE
Address 11 VANDERBILT
City-State-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

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date