2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAM OFFICER OR DIRECTOR

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F0300000142 1. Entity Name 04-08-2005 90037 015 ***150.00 QUALICON, INC. Principal Place of Business Mailing Address 3531 SILVERSIDE ROAD 1007. MARKET ST. 20028085 BEDFORD BLDG., CONCORD PLAZA WILMINGTON, DE 19810 OFFICE D13039. WILMINGTON, DE 19890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2033106 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of fegistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 643 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. NIT D TITLE ☐ Delete TITLE FYRWALD, ERIK 🏽 🏟 NAME NAME B.A. PECK 4417 LANCASTER PIKE STREET ADDRESS 3531 STEVERSIDE ROAD WILMINGTON DE 19810 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON, DE 19890 ☐ Delete ПΠЕ TITLE ☐ Change ★ Addition 5. K. WOOD NAME MEDLEY; TERRY NAME PT. 141 & HENRY CLAY ROAD WHAMINGTON, DE 18803 STREET ADDRESS 4417 LANCASTER PIKE STREET ADDRESS WILMINGTON, DE 19890 CITY-ST-ZIP CITY-ST-ZIP ₹ **∀**₹ TITLE D ☐ Change **⊠** Addition J.R. FORD " NAME MUZYKA, DOUG NAME 7070 34155155AUGA, ROAD 7070 MISSISSAUGA ROAD STREET ADDRESS STREET ADDRESS MISSISSAUGA, ON L5N 5M8 CITY-ST-ZIP WISS 135 AUGAT OMMACIO L5MZH3 CITY-ST-ZIP Delete TITLE TITLE ☐ Change X Addition HUTTMAN, KEVIN NAME NAME L. LEA 1007 MARKET ST. STREET ADDRESS 3531 SILVERSIDE RD. STREET ADDRESS WILIWINGTON, DE. 19898 WILMINGTON, DE 19810 CITY-ST-ZIP CITY-ST-ZIP TOTAL VΡ Detete TITI F ☐ Change Addition R.G. MAGER 4417 LANCAGER PIKE PECK, BETH A STREET ADDRESS 3531 SILVERSIDE RD. STREET ADDRESS WILMINGTON, DE 19980 CITY-ST-7IP WILMINGTON, DE 19810 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change X Addition CHRISTMAN, MARK H BECK DL. NAME NAME 1007 WARKET ST. 4417 LANCASTER PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19880 CITY-ST-ZIP WILMINGTON, DE. 19898 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #