2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10772

Entity Name: INVCON CORPORATION

FILED Jan 04, 2011 Secretary of State

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

C/O STEVEN FORTGANG 5320 NORTH 37TH STREET HOLLYWOOD, FL 330212201 US

Current Mailing Address: New Mailing Address:

C/O STEVEN FORTGANG 5320 NORTH 37TH STREET HOLLYWOOD, FL 330212201 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTGANG, STEVEN 5320 NORTH 37 STREET HOLLYWOOD, FL 330212201 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: FORTGANG, STEVEN
Address: 5320 NORTH 37TH STREET

City-St-Zip: HOLLYWOOD, FL

Title: VPTD

Name: FORTGANG, JANET S Address: 5320 NORTH 37TH STREET

City-St-Zip: HOLLYWOOD, FL

Title: VPD

Name: FORTGANG, JESSE L Address: 5320 N 37TH ST City-St-Zip: HOLLYWOOD, FL

Title: VPD

 Name:
 FORTGANG, ARIA L

 Address:
 5320 N 37TH ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VPD

Name: FORTGANG, JORDAN M Address: 5320 N 37TH ST

City-St-Zip: HOLLYWOOD, FL 33021 FL

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: STEVEN FORTGANG PSD 01/04/2011