

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001366

FILED
Mar 17, 2011
Secretary of State

Entity Name: MIRCON INC.

Current Principal Place of Business:

1421 CLARKVIEW ROAD
SUITE 100
BALTIMORE, MD 212092188

New Principal Place of Business:

Current Mailing Address:

1421 CLARKVIEW ROAD
SUITE 100
BALTIMORE, MD 212092188

New Mailing Address:

FEI Number: 52-1757206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNOR, PATRICK T
Address: 1421 CLARKVIEW RD, STE 100
City-St-Zip: BALTIMORE, MD 212092188

Title: S
Name: CONNOR, TIMOTHY C
Address: 1421 CLARKVIEW RD, STE 100
City-St-Zip: BALTIMORE, MD 212092188

Title: VPTD
Name: DUNN, PIERCE B
Address: 1421 CLARKVIEW RD, STE 100
City-St-Zip: BALTIMORE, MD 212092188

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: PATRICK T. CONNOR

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date