2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

DOCUMENT# P03000074730

Entity Name: TRI-CON POWER GROUP, INC.

Current Principal Place of Business:

1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789

New Principal Place of Business:

1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789 UN

Current Mailing Address:

1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 57-1178189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYON, V. FREDERIC
1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789 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:	D
Name:	LYON, V. FREDERIC
Address:	1031 W. MORSE BLVD.
City-St-Zip:	WINTER PARK, FL 32789

Title:	DVS
Name:	HOLLAND-LYON, LYNN
Address:	1031 W. MORSE BLVD.
City-St-Zip:	WINTER PARK, FL 32789

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: LYNN LYON DVS 03/26/2012

Electronic Signature of Signing Officer or Director — Date