

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047792

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** FORCON FUNDS MANAGEMENT, INC

**Current Principal Place of Business:**

1216 OAKFIELD DRIVE  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2730  
BRANDON, FL 33509 US

**New Mailing Address:**

**FEI Number:** 37-1567617      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

MORRIS, ROBERT E  
5020 WEST CYPRESS STREET  
SUITE 200  
TAMPA, FL 33607 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: ROBERT MORRIS

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WOODBURY, MARK  
Address: 1216 OAKFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: VPT  
Name: SPIKER, ELIZABETH  
Address: 1216 OAKFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: S  
Name: CLIME, WENDY  
Address: 1216 OAKFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

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: MARK WOODBURY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date