

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047792

FILED
Jan 17, 2012
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:

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

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date