

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12330

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE VELCON GROUP, INC.

Current Principal Place of Business:

702 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

702 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0314453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ERNESTO
702 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 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: VELASCO, ERNESTO
Address: 702 S.W. PORT ST. LUCIE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S
Name: VELASCO, NEDRA
Address: 702 S.W. PORT ST. LUCIE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: KEMERSON, ROBERT F
Address: 702 S.W. PORT SAINT LUCIE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D
Name: PORCH, C EDWARD
Address: 702 S.W. PORT ST. LUCIE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: NEDRA VELASCO

S

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date