

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064102

Entity Name: THE BOCON GROUP, INC.

Current Principal Place of Business:

22636 ESPLANADA CIR WEST
BOCA RATON, FL 33433

Current Mailing Address:

22636 ESPLANADA CIR WEST
BOCA RATON, FL 33433

FEI Number: 26-0347441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN, R A
22636 ESPLANADA CIR WEST
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GOLDEN, C L
Address 22636 ESPLANADA CIR WEST
City-State-Zip: BOCA RATON, FL 33433

Title EVP
Name GOLDEN, R A
Address 22636 ESPLANADA CIR WEST
City-State-Zip: BOCA RATON FL 33433

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: R. A GOLDEN

EVP

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date