2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047792

Entity Name: FORCON FUNDS MANAGEMENT, INC

Current Principal Place of Business:

1216 OAKFIELD DRIVE BRANDON, FL 33511

Current Mailing Address:

PO BOX 2730

BRANDON, FL 33509 US

FEI Number: 37-1567617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, ROBERT E 245 EAST WASHINGTON STREET MONTICELLO, FL 32344 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

FILED Jan 22, 2016

Secretary of State

CC3254160881

Officer/Director Detail:

Title P Title VPT

NameWOODBURY, MARKNameSPIKER, ELIZABETHAddress1216 OAKFIELD DRIVEAddress1216 OAKFIELD DRIVECity-State-Zip:BRANDON FL 33511City-State-Zip:BRANDON FL 33511

Title S

Name SUGAR, MICHAEL J III
Address 1216 OAKFIELD DRIVE
City-State-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: WOODBURY, MARK

PRESIDENT

01/22/2016