

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585078

FILED
Feb 16, 2011
Secretary of State

Entity Name: NATCON, INCORPORATED

Current Principal Place of Business:

4360 NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4360 NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1862948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, JAMES M /% HOLLAND & KNIGHT
ONE EAST BROWARD BLVD., #1300
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NORMAN, JAMES M /% HOLLAND & KNIGHT
515 EAST LAS OLAS BLVD. # 1200
FT. LAUDERDALE, FL 33301 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENBERG, ALLAN J.
Address: 4360 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

Title: STD
Name: WARONOFF, MARVIN
Address: 4360 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

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: ALLAN ROSENBERG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date