

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672855

FILED
Jan 26, 2011
Secretary of State

Entity Name: IAN-CONRAD BERGAN, INC.

Current Principal Place of Business:

3119 N DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3119 N DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2020151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGAN, KNUT
316 ANDREW JACKSON TRAIL
GULF BREEZE, FL 32561 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: PTD
Name: BERGAN, KNUT R
Address: 316 ANDREW JACKSON TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: VPD
Name: MONELL, RONALD J
Address: 1028 OAK VIEW DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: SD
Name: BERGAN, ANNE D
Address: 316 ANDREW JACKSON TRAIL
City-St-Zip: GULF BREEZE, FL 32561

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: KNUT BERGAN

PTD

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date