

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844978

Entity Name: TORCON,INC.

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

328 NEWMAN SPRINGS RD  
RED BANK, NJ 07701

**New Principal Place of Business:**

**Current Mailing Address:**

328 NEWMAN SPRINGS RD  
RED BANK, NJ 07701

**New Mailing Address:**

FEI Number: 22-1773944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CFO ( ) Delete  
Name: TORCIVIA JR., BENEDICT J  
Address: 8 BUTTONWOOD LANE  
City-St-Zip: RUMSON, NJ

Title: ST ( ) Delete  
Name: FISCHER, PHILIP,  
Address: 16 PILGRIM RUN  
City-St-Zip: E. BRUNSWICK, NJ

Title: CP ( ) Delete  
Name: TORCIVIA, JOSEPH A.,  
Address: 58 BUENA VISTA AVE  
City-St-Zip: RUMSON, NJ

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: TORCIVIA JR., BENEDICT J  
Address: 328 NEWMAN SPRINGS ROAD  
City-St-Zip: RED BANK, NJ 07701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CP (X) Change ( ) Addition  
Name: TORCIVIA, JOSEPH A.,  
Address: 328 NEWMAN SPRINGS ROAD  
City-St-Zip: RED BANK, NJ 07701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP FISCHER

ST

03/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date