

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001469

Entity Name: SPECON II, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

200 CONNELL DRIVE  
BERKELEY HEIGHTS, NJ 07922

## New Principal Place of Business:

## Current Mailing Address:

200 CONNELL DRIVE  
BERKELEY HEIGHTS, NJ 07922

## New Mailing Address:

FEI Number: 22-3713891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: CONNELL, GROVER  
Address: 200 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: V ( ) Delete  
Name: CONNELL, SHANE  
Address: 200 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: V ( ) Delete  
Name: CONNELL, DUANE  
Address: 200 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: S ( ) Delete  
Name: DECKER, MARK  
Address: 200 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: D ( ) Delete  
Name: CONNELL, TED  
Address: 200 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: D ( ) Delete  
Name: CONNELL, TERRY  
Address: 200 CONNELL DRIVE  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TERRY CONNELL

TREA

04/17/2009

Electronic Signature of Signing Officer or Director

Date