

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001469

Entity Name: SPECON II, INC.

FILED
Apr 21, 2011
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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNELL, GROVER
Address: 200 CONNELL DRIVE
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

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

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

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

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

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

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: TERRY CONNELL

TREA

04/21/2011

Electronic Signature of Signing Officer or Director

Date