

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006582

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE VECTROCON COMPUTER CONSULTING CORPORATION

Current Principal Place of Business:

387 STATE ROUTE 79
MORGANVILLE, NJ 07751

New Principal Place of Business:

4 SLOPEBROOK LANE
COLTS NECK, NJ 07722

Current Mailing Address:

387 STATE ROUTE 79
MORGANVILLE, NJ 07751

New Mailing Address:

4 SLOPEBROOK LANE
COLTS NECK, NJ 07722

FEI Number: 22-3409732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARD, PETER J
18459 PINES BLVD., #193
PEMBROKE PINES, FL 33029 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: P () Delete
Name: OTT, GORDON R
Address: 387 STATE ROUTE 79
City-St-Zip: MORGANVILLE, NJ 07751

Title: S () Delete
Name: LAMPARD, PETER J
Address: 18459 PINES BLVD., #193
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTT, GORDON R
Address: 4 SLOPEBROOK LANE
City-St-Zip: COLTS NECK, NJ 07722

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: GORDON R OTT

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date