

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006582

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE VECTROCON COMPUTER CONSULTING CORPORATION

Current Principal Place of Business:

4 SLOPEBROOK LANE
COLTS NECK, NJ 07722

New Principal Place of Business:

Current Mailing Address:

4 SLOPEBROOK LANE
COLTS NECK, NJ 07722

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GORDON R OTT

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date