

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004743

FILED
Jan 17, 2011
Secretary of State

Entity Name: POWERCON ENGINEERING, P.A.

Current Principal Place of Business:

29 BROADWAY
12TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

29 BROADWAY
12TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 20-1232048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
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: PT
Name: MEZIC, JOHN D
Address: 3 CROSS BUCK RD
City-St-Zip: KATONAH, NY 10536

Title: VP
Name: ZUNINO, JOHN
Address: 678 OAKLAND AVE
City-St-Zip: STATEN ISLAND, NY 10310 S

Title: S
Name: O'SHEA, SEAN
Address: 553 BEACH 131ST STREET
City-St-Zip: BELLE HARBOR, NY 11694

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: JOHN D. MEZIC

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date