2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003911

Entity Name: K-CON, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2728 SPRUILL AVE CHARLESTON, SC 29405

Current Mailing Address: New Mailing Address:

PO BOX 70904 CHARLESTON, SC 294150904

FEI Number: 57-0901806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOTY, JOHN F JR 955 LÉGRACE CIRCLE BOYNTON BEACH, FL 33426 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

KIERNAN, PATRICK J Name: 1188 FARM QUARTER ROAD Address: City-St-Zip: MT PLEASANT, SC 29464

Title:

Name: KIERNAN, MICHAEL F Address: 4350 ROCKY TOP ROAD BLAIRSVILLE, GA 30512 City-St-Zip:

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: PATRICK KIERNAN **PRES** 01/04/2011