

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001622

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: IMPCON, INC.

**Current Principal Place of Business:**

193 COY ROAD  
WEATHERFORD, TX 76087

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 967  
WEATHERFORD, TX 76086

**New Mailing Address:**

FEI Number: 75-2860988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: JONES, JEFF  
Address: 193 COY ROAD  
City-St-Zip: WEATHERFORD, TX 76087

Title: EXVP  
Name: KELLEY, HOLGER  
Address: 193 COY ROAD  
City-St-Zip: WEATHERFORD, TX 76087

Title: VP  
Name: JONES, JON  
Address: 193 COY ROAD  
City-St-Zip: WEATHERFORD, TX 76087

Title: VP  
Name: BOYD, DOUG  
Address: 193 COY ROAD  
City-St-Zip: WEATHERFORD, TX 76087

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: JEFF JONES

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/14/2011

\_\_\_\_\_ Date