

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002670

Entity Name: ESCON AMERICA INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

1391 NW ST. LUCIE WEST BLVD.
#126
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1391 NW ST. LUCIE WEST BLVD.
#126
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 99-0367022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZE, BERND C DR.
1391 NW ST. LUCIE WEST BLVD
#126
PORT SAINT LUCIE, FL 34986 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: CDPT
Name: SCHULZE, BERND C DR.
Address: 1391 NW ST. LUCIE WEST BLVD., #126
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VCDS
Name: TZSCHAETZSCH, OLIVER
Address: 1391 NW ST. LUCIE WEST BLVD., #126
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: OLIVER TZSCHAETZSCH

VCDS

02/18/2012

Electronic Signature of Signing Officer or Director

Date