

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005738

FILED
Apr 14, 2008
Secretary of State

Entity Name: DYCON CORPORATION OF MARYLAND

Current Principal Place of Business:

P.O. BOX 28265
PANAMA CITY, FL 324118265 US

New Principal Place of Business:

626 AMBERJACK DRIVE
PANAMA CITY, FL 32408 US

Current Mailing Address:

P.O. BOX 28265
PANAMA CITY, FL 324118265 US

New Mailing Address:

FEI Number: 52-0914604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHM, THOMAS P
P.O. BOX 28265
626 AMBER JACK DR
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

STROHM, THOMAS A
626 AMBERJACK DRIVE
PANAMA CITY, FL 32408 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: THOMAS A. STROHM

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: NELSON, THOMAS L
Address: 40 GLENBROOK DR.
City-St-Zip: PHOENIX, MD 21131

Title: PD () Delete
Name: STROHM, THOMAS A
Address: PO BOX 27997 - 626 AMBERJACK DR.
City-St-Zip: PANAMA CITY, FL 324117997

Title: VSD () Delete
Name: KEKICH, DAVID A
Address: 3400 AVE OF THE ARTS, F 415
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A. STROHM

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date