

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005738

FILED
Mar 10, 2011
Secretary of State

Entity Name: DYCON CORPORATION OF MARYLAND

Current Principal Place of Business:

626 AMBERJACK DRIVE
PANAMA CITY, FL 32408 US

New Principal Place of Business:

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 A
626 AMBERJACK DRIVE
PANAMA CITY, FL 32408 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: DT
Name: NELSON, THOMAS L
Address: 40 GLENBROOK DR.
City-St-Zip: PHOENIX, MD 21131

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

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

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: THOMAS STROHM

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date