

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006162

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROCYON CORPORATION

Current Principal Place of Business:

1300 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1300 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3280822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES B
1300 S HIGHLAND AVE
CLEARWATER, FL 33756 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: CCEO
Name: ANDERSON, REGINA W
Address: 440 S GULFVIEW BLVD #1702N
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: SUGGS, FRED
Address: 60 FOREST LANE
City-St-Zip: GREENVILLE, SC 29605

Title: D
Name: WALLACK, CHESTER L
Address: 1132 S. LITTLE CREEK RD.
City-St-Zip: DOVER, DE

Title: D
Name: ANDERSON, JUSTICE W
Address: 1643 ALLENS RIDGE DR N
City-St-Zip: PALM HARBOR, FL 34683

Title: DCFO
Name: ANDERSON, JAMES B
Address: 4277 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES B ANDERSON

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date