

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003691

FILED
Feb 27, 2011
Secretary of State

Entity Name: INTERCON INC. OF DELAWARE

Current Principal Place of Business:

213 INDIAN POINT CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

213 INDIAN POINT CIR.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 52-1953461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLI, ANTHONY
239 VERONA DRIVE
KISSIMMEE, FL 34759 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: PD
Name: HARPERS, HEINZ D
Address: 213 INDIAN POINT CIR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S
Name: HARPERS, ANETTE R
Address: 213 INDIAN POINT CIR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SE
Name: WALITZKI, HANS J DR.
Address: 7482 S.W. ST. JOHN PLACE
City-St-Zip: PORTLAND, OR 97223 US

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: HEINZ D HARPERS

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date