

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004485

FILED
Apr 26, 2012
Secretary of State

Entity Name: STARCON INTERNATIONAL, INC.

Current Principal Place of Business:

260 MARKET PLACE
MANHATTAN, IL 60442

New Principal Place of Business:

Current Mailing Address:

260 MARKET PLACE
MANHATTAN, IL 60442

New Mailing Address:

FEI Number: 36-3343379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KUNTZ, DALE E
Address: 10610 FAIRMONT PARKWAY
City-St-Zip: LA PORTE, TX 77571

Title: VPD
Name: BRESCIA, RICHARD
Address: 101 CIANBRO SQUARE, PO BOX 1000
City-St-Zip: PITTSFIELD, ME 04967

Title: S
Name: BROWN, H. BONNIE
Address: 101 CIANBRO SQUARE, PO BOX 1000
City-St-Zip: PITTSFIELD, ME 04967

Title: TD
Name: SERVELLO, ALDO
Address: 101 CIANBRO SQUARE, PO BOX 1000
City-St-Zip: PITTSFIELD, ME 04967

Title: D
Name: BURTON, ALAN
Address: 101 CIANBRO SQUARE, PO BOX 1000
City-St-Zip: PITTSFIELD, ME 04967

Title: D
Name: VIGUE, PETER
Address: 101 CIANBRO SQUARE, PO BOX 1000
City-St-Zip: PITTSFIELD, ME 04967

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: ALDO SERVELLO

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date