

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004896

FILED
Apr 13, 2009
Secretary of State

Entity Name: INCON CONTAINER USA, LTD., INC.

Current Principal Place of Business:

3125 FORTUNE WAY
SUITE 16
WELLINGTON, FL 33414

Current Mailing Address:

3125 FORTUNE WAY
SUITE 16
WELLINGTON, FL 33414

New Principal Place of Business:

600 ROYAL COMMERCE ROAD,
SUITE A,
ROYAL PALM BEACH,, FL 33411

New Mailing Address:

600 ROYAL COMMERCE ROAD,
SUITE A,
ROYAL PALM BEACH,, FL 33411

FEI Number: 14-1660036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNAT, CHESTER A
3125 FORTUNE WAY, SUITE 16
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BIERNAT, CHESTER A
600 ROYAL COMMERCE ROAD,
SUITE A,
WELLINGTON, FL 33414 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BIERNAT, CHESTER A
Address: 3125 FORTUNE WAY, SUITE16
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: BIERNAT, DEAN A
Address: 3125 FORTUNE WAY, SUITE16
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIERNAT, CHESTER A
Address: 600 ROYAL COMMERCE ROAD, SUITE A,
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: BIERNAT, DEAN A
Address: 600 ROYAL COMMERCE ROAD, SUITE A,
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHESTER A. BIERNAT

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date