

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004896

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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
600 ROYAL COMMERCE ROAD,
SUITE A,
WELLINGTON, FL 33414 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: CEO
Name: BIERNAT, CHESTER A
Address: 600 ROYAL COMMERCE ROAD, SUITE A,
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
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 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: CHET A. BIERNAT

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date