

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00629

FILED
Jan 04, 2011
Secretary of State

Entity Name: FORCON INTERNATIONAL CORP.

Current Principal Place of Business:

1216 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2730
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-2421096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT E
5020 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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: PTD
Name: SUGAR, MICHAEL J JR
Address: 1216 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511 US

Title: S
Name: VAN CALCAR, CAMPEGIA S
Address: 1216 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: VER EECHE, WILLIAM H
Address: 1216 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511 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: MICHAEL J SUGAR JR.

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01/04/2011

Electronic Signature of Signing Officer or Director

Date