

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J51792

Entity Name: ONICON INCORPORATED

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

1500 N. BELCHER RD.
CLEARWATER, FL 33765

New Principal Place of Business:

1500 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

1500 N. BELCHER RD.
CLEARWATER, FL 33765

New Mailing Address:

1500 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

FEI Number: 59-2769898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARVIN J.
1500 N. BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MARVIN J. FELDMAN
1500 NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MARVIN J. FELDMAN

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDMAN, MARVIN J.,
Address: 1500 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: DAVIS, ADRIENNE L,
Address: 1500 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: FELDMAN, LINDA
Address: 1500 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELDMAN, MARVIN J
Address: 1500 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Change () Addition
Name: ZSIGA, DANIEL J
Address: 9377 126TH AVENUE
City-St-Zip: LARGO, FL 33773 US

Title: VP (X) Change () Addition
Name: IERNA, BOWEN P
Address: 845 FOREST GLEN ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: ST () Change (X) Addition
Name: DAVIS, ADRIENNE L
Address: 1500 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

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: MARVIN J. FELDMAN

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date