2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51792

Entity Name: ONICON INCORPORATED

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 NORTH BELCHER ROAD CLEARWATER, FL 33765 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FELDMAN, MARVIN J
Address: 1500 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP

Name: ZSIGA, DANIEL J Address: 9377 126TH AVENUE City-St-Zip: LARGO, FL 33773 US

Title: VP

 Name:
 IERNA, BOWEN P

 Address:
 845 FOREST GLEN ROAD

 City-St-Zip:
 CLEARWATER, FL 33765 US

Title: S1

Name: DAVIS, ADRIENNE L

Address: 1500 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 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: MARVIN FELDMAN PRES 04/28/2010