

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51792

FILED
Mar 22, 2011
Secretary of State

Entity Name: ONICON INCORPORATED

Current Principal Place of Business:

1500 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1500 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2769898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN J. FELDMAN
1500 NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: 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: ST
Name: CONE, 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: DEBORAH LAMBERT

CONT

03/22/2011

Electronic Signature of Signing Officer or Director

Date