

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80907

FILED
Mar 28, 2011
Secretary of State

Entity Name: WESCON CORPORATION

Current Principal Place of Business:

3465 N ALCANIZ ST
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2095
PENSACOLA, FL 325132095 US

New Mailing Address:

FEI Number: 59-2815480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, A.G. JR
30 S SPRING ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CALDWELL, CAMPBELL W SR
3465 N ALCANIZ ST
PENSACOLA, FL 32503 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: CAMPBELL W. CALDWELL, SR.

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALDWELL, CAMPBELL W SR.
Address: 2210 E MALLORY ST
City-St-Zip: PENSACOLA, FL 32503

Title: STD
Name: CALDWELL, ETHLYN D
Address: 2210 E MALLORY ST
City-St-Zip: PENSACOLA, FL 32503

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: CAMPBELL W. CALDWELL, SR.

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date