

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13608

Entity Name: BICON, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1486-D SKEES RD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1486-D SKEES RD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0038896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 E OCEAN AVE #101
BOYNTON BEACH, FL 33435 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: P
Name: MICKELSON, ANNETTE
Address: 1060 SKEES RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: WHEELER, LANCE
Address: 9116 BANYAN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: WHEELER, JANNA
Address: 9116 BANYAN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JANNA WHEELER

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date