2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22990

Entity Name: AVCON, INC.

FILED Jan 04, 2011 Secretary of State

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

5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 328222779 US

Current Mailing Address: New Mailing Address:

5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 328222779 US

FEI Number: 59-2890463 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:

SINGH, SANDEEP 5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

Title: DCP

Name: SINGH, SANDEEP
Address: 9821 CAMBERLEY CIR
City-St-Zip: ORLANDO, FL 32836

Title: VP

Name: BALDOCCHI, RICHARD V Address: 2301 FORREST ROAD City-St-Zip: WINTER PARK, FL 32789

Title: ST

 Name:
 KRISS, JAMES A

 Address:
 9348 THURLOE PLACE

 City-St-Zip:
 ORLANDO, FL 328277003 US

Title: RM

Name: LEWIS, VIRGIL L

Address: 4559 CASTLEWOOD DRIVE City-St-Zip: NICEVILLE, FL 32578

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: SANDEEP SINGH DCP 01/04/2011