

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25514

Entity Name: VIVICON, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5706 BRIDLE PATH LANE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 260206
TAMPA, FL 336850206 US

New Mailing Address:

5706 BRIDLE PATH LANE
TAMPA, FL 33634 US

FEI Number: 59-2974517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, KENNETH A.
16329 EMERALD COVE DR
LUTZ, FL 33549 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: ROTH, KENNETH A
Address: 16329 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: VST
Name: ROTH, LINDA
Address: 16329 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: D
Name: ROTH, LINDA
Address: 16329 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

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: KENNETH A ROTH

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date