

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34060

Entity Name: PHOCON, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

75 WINDING OAK DR
CALLAWASSIE ISLAND, SC 29909 US

New Principal Place of Business:

Current Mailing Address:

75 WINDING OAK DR
CALLAWASSIE ISLAND, SC 29909 US

New Mailing Address:

FEI Number: 59-2982196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCK, PAULA A
10405 NORTH BLVD
TAMPA, FL 33612 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: TD
Name: MURDOCK, RICHARD E.
Address: 75 WINDING OAK DR.
City-St-Zip: CALLAWASSIE ISLAND, SC 29909

Title: PD
Name: MURDOCK, PAULA A.
Address: 75 WINDING OAK DR.
City-St-Zip: CALLAWASSIE ISLAND, SC 29909

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: PAULA A. MURDOCK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date