

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111085

Entity Name: INTERCON SYSTEMS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 8
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 CLINT MOORE ROAD
SUITE 8
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-1067785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KARL K
8100 FAIRWAY TRAIL
BOCA RATON, FL 33487 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: D
Name: ZIMMERMAN, KARL K
Address: 8100 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: ZIMMERMAN, TERRI S
Address: 8100 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487 US

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: KARL K. ZIMMERMAN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date