

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108439

FILED
Apr 19, 2012
Secretary of State

Entity Name: PADCON CORP.

Current Principal Place of Business:

1000 VIA CAPRI LANE #102
KISSIMMEE, FL 347474425 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 422762
KISSIMMEE, FL 347422762 US

New Mailing Address:

FEI Number: 59-3758335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITZLER, PAMELA J
22 NORTH ORLANDO AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CARTWRIGHT, PAMELA J
1000 VIA CAPRI LANE #102
KISSIMMEE, FL 34747 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: PAMELA J CARTWRIGHT

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARTWRIGHT, PAMELA J
Address: 1000 VIA CAPRI LANE #102
City-St-Zip: KISSIMMEE, FL 347444425 US

Title: VPD
Name: FOUNTAIN, CHRISTINA M
Address: 2903 EVANS WAY
City-St-Zip: KISSIMMEE, FL 34758

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: PAMELA J CARTWRIGHT

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date