

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082570

Entity Name: BICONCONSULTING INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12565 ORANGE DR
SUITE 412
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR
SUITE 4000
DAVIE, FL 33330

Current Mailing Address:

12565 ORANGE DR
SUITE 412
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DR
SUITE 4000
DAVIE, FL 33330

FEI Number: 72-1535252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMEHREN, MATHIAS J MR.
12565 ORANGE DR
SUITE 412
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

VERMEHREN, MATHIAS J MR.
12555 ORANGE DR
SUITE 4000
DAVIE, FL 33330 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: VERMEHREN, MATHIAS J
Address: 12565 ORANGE DR SUITE 412
City-St-Zip: DAVIE, FL 33330

Title: PTD () Delete
Name: BAUMGARTNER, HERIBERT
Address: 12565 ORANGE DR SUITE 412
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: VERMEHREN, MATHIAS J
Address: 12555 ORANGE DR SUITE 4000
City-St-Zip: DAVIE, FL 33330

Title: PTD (X) Change () Addition
Name: BAUMGARTNER, HERIBERT
Address: 12555 ORANGE DR SUITE 4000
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERIBERT BAUMGARTNER

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date