

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149833

Entity Name: T-CON GROUP, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

1000 PALM COAST PKWY SW
SUITE # 202
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PKWY
#158
PALM COAST, FL 32137

New Principal Place of Business:

160 CYPRESS POINT PKWY
C217
PALM COAST, FL 32164

New Mailing Address:

160 CYPRESS POINT PKWY
C217
PALM COAST, FL 32164

FEI Number: 04-3832785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, THOMAS M
1000 PALM COAST PKWY SW
SUITE # 202
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SCAGLIONE, THOMAS M
160 CYPRESS POINT PKWY
SUITE C217
PALM COAST, FL 32164 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:

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCAGLIONE, THOMAS M
Address: 160 CYPRESS POINT PKWY
City-St-Zip: PALM COAST, FL 32164

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: THOMAS M. SCAGLIONE

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date