

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05866

FILED
Mar 24, 2011
Secretary of State

Entity Name: MINCRON SBC CORPORATION

Current Principal Place of Business:

333 N. SAM HOUSTON PARKWAY EAST
SUITE #1100
HOUSTON, TX 77060 US

New Principal Place of Business:

Current Mailing Address:

333 N. SAM HOUSTON PARKWAY EAST
SUITE #1100
HOUSTON, TX 77060 US

New Mailing Address:

FEI Number: 13-2981437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: COO
Name: BERGER, GWENDOLYN
Address: 17802 MANTANA
City-St-Zip: SPRING, TX 77388

Title: CEO
Name: IVERSEN, JAMES
Address: 333 N SAM HOUSTON PKWY E. SUITE #1100
City-St-Zip: HOUSTON, TX 77060

Title: DIR
Name: FEUER, CHRISTIAN
Address: 333 N SAM HOUSTON PKWY E SUITE 1100
City-St-Zip: HOUSTON, TX 77060

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: GWENDOLYN BERGER

COO

03/24/2011

Electronic Signature of Signing Officer or Director

Date