

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035749

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ATCON ENGINEERING CORP.

**Current Principal Place of Business:**

6857 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

6857 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

6857 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

6857 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33472

FEI Number: 20-4565690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, YOUNG PE PH.D  
6857 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

LEE, YOUNG PE PH.D  
6857 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33472 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: LEE, YOUNG PE/PH.D  
Address: 6857 SOUTHPORT DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LEE, YOUNG PE/PH.D  
Address: 6857 SOUTHPORT DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: YOUNG LEE

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date