

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149916

FILED
Jun 29, 2009
Secretary of State

Entity Name: TECHNICON CONSULTING GROUP, INC.

Current Principal Place of Business:

131 NE NARANJA AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2005 SW AMARILLO LANE
PALM CITY, FL 34990

Current Mailing Address:

131 NE NARANJA AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

2005 SW AMARILLO LANE
PALM CITY, FL 34990

FEI Number: 20-8007438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGBERG, CONSETTA M
131 NE NARANJA AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

TINGBERG, FREDERICK H
2005 SW AMARILLO LANE
PALM CITY, FL 34990 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: FREDERICK H TINGBERG

06/29/2009

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: PSTD () Delete
Name: TINGBERG, CONSETTA M
Address: 131 NE NARANJA AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TINGBERG, FREDERICK H
Address: 2005 SW AMARILLO LANE
City-St-Zip: PALM CITY, FL 34990

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: FREDERICK H TINGBERG

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date