

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038051

Entity Name: TICON, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

10033 W. SAWGRASS DR. SUITE 121
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

10033 W. SAWGRASS DR. SUITE 121
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-8736933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAPLEY, ROBERT A JR
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, CHRISTOPHER W
Address: 7248 DOE RUN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: LANGDON, EDD OPPER M JR.
Address: P.O. BOX 1077
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGGINS, CHRISTOPHER W
Address: 7248 DOE RUN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D (X) Change () Addition
Name: LANGDON, EDD M JR.
Address: P.O. BOX 1077
City-St-Zip: GLEN ST. MARY, FL 32040

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: EDD M. LANGDON JR.

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date