

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038051

Entity Name: TICON, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4651 SALISBURY RD S STE 451
JACKSONVILLE, FL 32256

New Principal Place of Business:

4651 SALISBURY RD S STE 467
JACKSONVILLE, FL 32256

Current Mailing Address:

4651 SALISBURY RD S STE 451
JACKSONVILLE, FL 32256

New Mailing Address:

4651 SALISBURY RD S STE 467
JACKSONVILLE, FL 32256

FEI Number: 20-8736933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GRAHAM
4446 HENDRICKS AVE UNIT 242
JACKSONVILLE, FL 32207 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: D
Name: HIGGINS, CHRISTOPHER W
Address: 7248 DOE RUN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

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

Title: D
Name: HILL, GRAHAM
Address: 4651 SALISBURY RD S STE 467
City-St-Zip: JACKSONVILLE, FL 32256

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: EDD LANGDON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date