

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073536

Entity Name: CONSECAN, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

351 LAKE CREST CT
WESTON, FL 33326

New Principal Place of Business:

15010 NORFOLK LN
DAVIE, FL 33331

Current Mailing Address:

351 LAKE CREST CT
WESTON, FL 33326

New Mailing Address:

15010 NORFOLK LN
DAVIE, FL 33331

FEI Number: 26-0439767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOESCHER, SCOTT L
351 LAKE CREST CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOESCHER, SCOTT L
15010 NORFOLK LN
DAVIE, FL 33331 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOESCHER, SCOTT L
Address: 351 LAKE CREST CT
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SMITH, DAVID L
Address: 10725 KINGSVIEW DR
City-St-Zip: DAVIDSON, NC 28036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOESCHER, SCOTT L
Address: 15010 NORFOLK LN
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: SMITH, DAVID L
Address: 10911 HAT CREEK LN
City-St-Zip: DAVIDSON, NC 28036

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: SCOTT LOESCHER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date