

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073536

Entity Name: CONSECAN, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

15010 NORFOLK LN
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15010 NORFOLK LN
DAVIE, FL 33331

New Mailing Address:

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
15010 NORFOLK LN
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

LOESCHER, SCOTT S
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: SCOTT LOESCHER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOESCHER, SCOTT S
Address: 15010 NORFOLK LN
City-St-Zip: DAVIE, FL 33331

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: SCOTT LOESCHER

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date