2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004304

Entity Name: BIRCON INC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5119 CLOVER MIST DR. APOLLO BEACH

APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

PO BOX 3636

APOLLO BEACH, FL 33572 US

FEI Number: 26-1733312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSHMER AND ASSOCIATES 206 W SHELL POINT RD RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LOTT, BILLY D Address: P.O. BOX 3636

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: F

Name: GUAJARDO-MEZA, CINDY

Address: P.O. BOX 3636

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: T

Name: MEZA, DANIELLE Address: P.O. BOX 3636

City-St-Zip: APOLLO BEACH, FL 33572 US

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: CINDY GUAJARDO MEZA PRES 04/02/2012