

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026705

FILED
May 20, 2010
Secretary of State

Entity Name: NATCON ENTERPRISES, INC.

Current Principal Place of Business:

501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-2173919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, ANNETTE
501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

COOKSEY, ANNETTE A
501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232 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: ANNETTE COOKSEY

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: COOKSEY, CALVIN F
Address: 501 N BENEVA RD, STE. 520
City-St-Zip: SARASOTA, FL 34232 US

Title: CFO
Name: COOKSEY, ANNETTE A
Address: 501 N BENEVA RD, STE. 520
City-St-Zip: SARASOTA, FL 34232 US

Title: SEC
Name: COOKSEY, ANNETTE A
Address: 501 N BENEVA RD, STE. 520
City-St-Zip: SARASOTA, FL 34232 US

Title: TRES
Name: COOKSEY, ANNETTE A
Address: 501 N BENEVA RD, STE. 520
City-St-Zip: SARASOTA, FL 34232

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: ANNETTE COOKSEY

CFO

05/20/2010

Electronic Signature of Signing Officer or Director

Date