

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095643

Entity Name: THE ECCON GROUP INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1309 S BABCOCK ST
#165
MELBOURNE, FL 32901

New Principal Place of Business:

1220 PROSPECT AVE.
#208
MELBOURNE, FL 32901

Current Mailing Address:

1309 S BABCOCK ST
#165
MELBOURNE, FL 32901

New Mailing Address:

1220 PROSPECT AVE.
#208
MELBOURNE, FL 32901

FEI Number: 26-3587926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, GREG
1309 S BABCOCK ST
#165
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MARTIN, GREG
1220 PROSPECT AVE
#208
MELBOURNE, FL 32901 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: GREGORY A MARTIN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, GREG
Address: 1220 PROSPECT AVE., STE. 208
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: MARTIN, GREG
Address: 1220 PROSPECT AVE., STE. 208
City-St-Zip: MELBOURNE, FL 32901

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: GREGORY A MARTIN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date