2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107340

Entity Name: AMICON ORGANIZATION, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|-----------------------------------|
| Current Finicipal Flace of Business. | New Fillicipal Flace Of Busiliess |

2400 NE 2 AVE SUITE B

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2400 NE 2 AVE SUITE B

MIAMI, FL 33137 US

FEI Number: 26-3872215 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:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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: PD

 Name:
 MOPSICK, ADAM

 Address:
 2400 NE 2 AVE, SUITE B

 City-St-Zip:
 MIAMI, FL 33137 US

Title: VPD

 Name:
 ADICKMAN, ROSS

 Address:
 2400 NE 2 AVE, SUITE B

 City-St-Zip:
 MIAMI, FL 33137 US

Title: STD

Name: WOOD, JOHN

Address: 2400 NE 2 AVE, SUITE B City-St-Zip: MIAMI, FL 33137 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: ADAM MOPSICK PD 04/30/2012