2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042127

Entity Name: ERGON VENTURES INC

FILED Sep 24, 2010 Secretary of State

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

113 MICHELLE COURT

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

113 MICHELLE COURT PANAMA CITY BEACH, FL 32407

FEI Number: 27-0231820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PERREAULT, DONALD

113 MICHELLE COURT

PANAMA CITY REACH, FL

PANAMA CITY BEACH, FL 32407 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:

Name: PERREAULT, DONALD
Address: 113 MICHELLE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR

Name: PERREAULT, DONALD
Address: 113 MICHELLE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DONALD L. PERREAULT PRES 09/24/2010