

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069951

Entity Name: MCON GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1922 S.W. BILTMORE STREET
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

1922 S.W. BILTMORE STREET
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 27-0770149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, KELLY
1665 PALM BEACH LAKES BLVD
1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: P
Name: MEHAFFEY, TIM
Address: 1922 S.W. BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP
Name: MEHAFFEY, CHRISTOPHER
Address: 1922 S.W. BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984 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: TIM MEHAFFEY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date