

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059688

Entity Name: BITCON CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

35250 SW 177 CT
LOT 90
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 344126
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 32-0347675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISZKOWSKI, NICHOLAS
35250 SW 177 CT
LOT 90
HOMESTEAD, FL 33034 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: CEO
Name: WISZKOWSKI, NICHOLAS
Address: P.O. BOX 344126
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: COO
Name: BOROWIK, KSAWERY C
Address: P.O. BOX 344126
City-St-Zip: FLORIDA CITY, FL 33034 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: NICHOLAS WISZKOWSKI

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date