2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33243

Entity Name: CONOR, INC.

FILED Mar 03, 2011 Secretary of State

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

700 NE SAVANNA VISTA 7317 S HIGHWAY A1A

JENSEN BEACH, FL 34957 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

700 NE SAVANNA VISTA 7317 S HIGHWAY A1A

JENSEN BEACH, FL 34957 US MELBOURNE BEACH, FL 32951 US

FEI Number: 65-0237715 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:

WALL, NORBERT F
700 NE SAVANNA VISTA
WALL, NORBERT F
7317 S HIGHWAY A1A

JENSEN BEACH, FL 34957 US MELBOURNE BEACH, FL 32951 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: NF WALL 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: TANIS, CHRISTOPHER J Address: 14876 T2 ENCLAVE LAKES DR City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MR

Name: WALL, NORBERT F Address: 7317 S HIGHWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MRS

Name: WALL, GAIL A Address: 7317 S HIGHWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 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: GAIL A WALL MRS 03/03/2011