

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014827

FILED
Mar 22, 2012
Secretary of State

Entity Name: EXECUCON, INC.

Current Principal Place of Business:

344 PARK SQUARE PLACE
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

344 PARK SQUARE PLACE
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 65-0390108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLIER, JON
8533 NW 11TH STREET
CORAL SPRINGS, FL 33071 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: TURNER, ROBERT A SR
Address: 344 PARK SQUARE PLACE
City-St-Zip: MATTHEWS, NC 28105

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: ROBERT A. TURNER, SR

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date