2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019558

Entity Name: GASCON INC.

FILED Feb 11, 2011 Secretary of State

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

102 PALMETTO DUNES CIRCLE NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

102 PALMETTO DUNES CIRCLE NAPLES, FL 34113 US

FEI Number: 65-0409271 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:

GASCON, SERGE 102 PALMETTO DUNES CIRCLE NAPLES, FL 34113 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: PSTD

Name: GASCON, SERGE

Address: 102 PALMETTO DUNES CIRCLE

City-St-Zip: NAPLES, FL 34113

Title: D

 Name:
 GASCON, JACQUES

 Address:
 135 GASCON STREET

 City-St-Zip:
 LEFAIVRE, ON K0B 1J0 CA

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: SERGE GASCON PSTD 02/11/2011