

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: SARCON CORPORATION

Current Principal Place of Business:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3288707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W III
7051 MANATEE AVE W.
BRADENTON, FL 342090599 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: ST
Name: SISKIND, ROBERT G
Address: 233 HYMAN ST
City-St-Zip: LONDON, ONTARIO, CA N6A1N6 CA

Title: V
Name: SAMAHA, STEVEN M
Address: 201 N FRANKLIN STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: DP
Name: SISKIND, ROCHELLE M
Address: 233 HYMAN ST
City-St-Zip: LONDON, ONTARIO, CA N6A1N6 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: ROBERT SISKIND

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01/11/2011

Electronic Signature of Signing Officer or Director

Date