

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010019

FILED
Apr 09, 2012
Secretary of State

Entity Name: SENCON INTERNATIONAL, INC.

Current Principal Place of Business:

1850 OLD DIXIE HWY
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2492
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0562569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN M
1850 OLD DIXIE HWY
HOMESTEAD, FL 33033 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: SHIELDS, WINSTON E
Address: 6385 W 74 STREET
City-St-Zip: BEDFORD PARK, FL 60638

Title: VP
Name: SHIELDS, ERIC
Address: 6385 W 74 STREET
City-St-Zip: BEDFORD PARK, FL 60638

Title: S
Name: STOCK, MICHAEL
Address: 6385 W 74 STREET
City-St-Zip: BEDFORD PARK, FL 60638

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: WINSTON E. SHIELDS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date