

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053446

Entity Name: SYSCON GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

235 SOUTH BEAR POINTE DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

235 SOUTH BEAR POINTE DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-3325908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBURN, ROBERT O
101 ABC ROAD
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

OSBURN, ROBERT O
235 S BEAR POINTE DR
LAKE PLACID, FL 33852 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSBURN, ROBERT O
Address: 235 S BEAR POINTE DR
City-St-Zip: LAKE PLACID, FL 33852

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 O OSBURN

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date