2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027794

Entity Name: RICON, INCORPORATED

FILED Jan 11, 2012 Secretary of State

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

6106 FEATHER LANE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

6106 FEATHER LANE SANFORD, FL 32771

FEI Number: 59-3504061 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:

CALMES, RICHARD A JR 6106 FEATHER LN SANFORD, FL 32771 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: CEO

Name: CALMES, RICHARD A JR Address: '6106 FEATHER LANE City-St-Zip: SANFORD, FL 32771

Title: I

Name: BENNETT, CONNIE J Address: 6106 FEATHER LANE City-St-Zip: SANFORD, FL 32771

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: RICHARD A CALMES JR. CEO 01/11/2012