

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005134

FILED
Apr 29, 2008
Secretary of State

Entity Name: ICON CLINICAL RESEARCH, INC.

Current Principal Place of Business:

3111 W MARTIN LUTHER KING BLVD STE 375
TAMPA, FL 336076233

New Principal Place of Business:

3111 W MARTIN LUTHER KING BLVD
SUITE 375
TAMPA, FL 336076233 US

Current Mailing Address:

212 CHURCH RD
NORTH WALES, PA 19454

New Mailing Address:

212 CHURCH RD
NORTH WALES, PA 194544140 US

FEI Number: 23-2689156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: BURGESS, MALCOLM
Address: 212 CHURCH RD
City-St-Zip: NORTH WALES, PA 19454

Title: VTSD () Delete
Name: PETERS, DAVID
Address: 212 CHURCH ROAD
City-St-Zip: NORTH WALES, PA 19454

Title: D () Delete
Name: CLIMAX, JOHN DR.
Address: SOUTH COUNTY BUSINESS PARK/LEOPARDSTOWN
City-St-Zip: DUBLIN 18, IRELAND,

Title: D () Delete
Name: LAMBE, RONAN DR.
Address: SOUTH COUNTY BUSINESS PARK/LEOPARDSTOWN
City-St-Zip: DUBLIN 18, IRELAND,

Title: P () Delete
Name: HUBBARD, JOHN
Address: 212 CHURCH RD.
City-St-Zip: NORTH WALES, PA 19454

Title: AS () Delete
Name: WEISS, MEGHAN
Address: 212 CHURCH RD.
City-St-Zip: NORTH WALES, PA 19454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BURGESS, MALCOLM
Address: 212 CHURCH RD
City-St-Zip: NORTH WALES, PA 194544140 US

Title: VTSD (X) Change () Addition
Name: PETERS, DAVID
Address: 212 CHURCH ROAD
City-St-Zip: NORTH WALES, PA 194544140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HUBBARD, JOHN
Address: 212 CHURCH RD.
City-St-Zip: NORTH WALES, PA 194544140 US

Title: SA (X) Change () Addition
Name: WEISS, MEGHAN
Address: 212 CHURCH RD.
City-St-Zip: NORTH WALES, PA 194544140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS JANOSKI

DT

04/29/2008

Electronic Signature of Signing Officer or Director

Date