

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852176

Entity Name: ICON IDENTITY SOLUTIONS, INC.

Current Principal Place of Business:

2480 GREENLEAF AVENUE
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

1418 ELMHURST ROAD
ELK GROVE VILLAGE, IL 60007

FEI Number: 36-4122053

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'NEILL, ROGER L.
11661 LOST TREE WAY
N PALM BCH, FL 33408 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

Officer/Director Detail :

Title P
Name RIPKEY, KURT
Address 1418 ELMHURST RD
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title TS
Name CALLAN, JOHN
Address 2480 GREENLEAF AVENUE
City-State-Zip: ELK GROVE IL

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: JOHN P. CALLAN

CFO

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date