

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88253

FILED
Mar 19, 2012
Secretary of State

Entity Name: ICARUS EXHIBITS, INC.

Current Principal Place of Business:

1333 LONG ST
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 555146
ORLANDO, FL 32855 US

New Mailing Address:

FEI Number: 59-2860410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: PDS
Name: MACLAINE, TREVOR J.
Address: 3812 BIBB LANE
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: IRELAND, DAVID
Address: P O BOX 98 N/A
City-St-Zip: KILLARNEY, FL 347400098

Title: VP
Name: IRELAND, MARK D
Address: 9144 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL 34711

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: TREVOR J. MACLAINE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date