

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005728

FILED
Mar 12, 2011
Secretary of State

Entity Name: ICON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2500-1 STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3209 PORT ST. LUCIE BLVD
106
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1070086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, DORON
2500-1 STATE ROAD 7
HOLLYWOOD, FL 33021 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: P
Name: MALKA, DORON
Address: 1702 SW LEXINGTON DR
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: MALKA, MIRIAM
Address: 1702 SW LEXINGTON DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: D. MALKA

P

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date