

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000106778

Entity Name: ICON PRESS, INC.

**FILED**  
**Dec 08, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

4700 W. PROSPECT RD SUITE 115  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

5079 N. DIXIE HWY. #263  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

4700 W. PROSPECT RD SUITE 115  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

5079 N. DIXIE HWY. #263  
OAKLAND PARK, FL 33334

FEI Number: 65-1149310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITEFALL, JOSEPH  
4700 W. PROSPECT RD SUITE 115  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

WHITEFALL, JOSEPH  
5079 N. DIXIE HWY. #263  
OAKLAND PARK, FL 33334 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: JOSEPH WHITEFALL

12/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDST ( ) Delete  
Name: WHITEFALL, JOSEPH  
Address: 4700 W. PROSPECT RD SUITE 115  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDST (X) Change ( ) Addition  
Name: WHITEFALL, JOSEPH  
Address: 5079 N. DIXIE HWY. #263  
City-St-Zip: OAKLAND PARK, FL 33334

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: JOSEPH WHITEFALL

PDST

12/08/2009

Electronic Signature of Signing Officer or Director

Date