

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106778

Entity Name: ICON PRESS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

4700 W PROSPECT RD.
#115
FORT LAUDERDALE, FL 33309 UN

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

Name and Address of New Registered Agent:

WHITEFALL, JOSEPH
4700 W PROSPECT RD.
#115
FORT LAUDERDALE, FL 33309 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: WHITEFALL, JOSEPH
Address: 5079 N. DIXIE HWY. #263
City-St-Zip: OAKLAND PARK, FL 33334 UN

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: JOSEPH WHITEFALL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date