

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062599

FILED
Jan 31, 2012
Secretary of State

Entity Name: ICON PLUS CONSULTING GROUP, INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 01-0711290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, RONALD F
1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: RONALD F. RODRIGUEZ

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, RONALD F
Address: 1221 BRICKELL AVE. SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: SALINAS LEON, LIZBETH C
Address: 1221 BRICKELL AVE. SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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: RONALD F. RODRIGUEZ

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date