

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124539

Entity Name: INSURANCE ICON, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

115 HICKORY STREET
SUITE 206
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

115 HICKORY STREET
SUITE 206
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-1625385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, TRACIE L
1365 DONNA MARIE DRIVE
MELBOURNE, FL 32904 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: D
Name: WOODS, TRACIE L
Address: 1365 DONNA MARIE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: MAIDEN, RANDALL
Address: 1365 DONNA MARIE DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: TRACIE WOODS

MS

03/18/2011

Electronic Signature of Signing Officer or Director

Date