

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052235

Entity Name: AMERICAN ICON RESORTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8640 LAGO COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

400 N. NEW YORK AVENUE
102
WINTER PARK, FL 32789 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

400 N. NEW YORK AVENUE
102
WINTER PARK, FL 32789 US

FEI Number: 20-2646243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANNI, ROBERT L
8640 LAGO COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BROWNSTONE PA
400 N. NEW YORK AVENUE
215
ORLANDO, FL 32789 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: ROBERT L. SIRIANNI JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIRIANNI, ROBERT L
Address: 8640 LAGO COURT
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIRIANNI, ROBERT L SR
Address: 400 N. NEW YORK AVENUE 102
City-St-Zip: WINTER PARK, FL 32789 US

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: ROBERT L. SIRIANNI

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date