

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052235

Entity Name: AMERICAN ICON RESORTS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2646243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTONE PA
400 N. NEW YORK AVENUE
215
ORLANDO, FL 32789 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: PST
Name: SIRIANNI, ROBERT L SR
Address: 400 N. NEW YORK AVENUE 102
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
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 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: ROBERT L. SIRIANNI SR.

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date