

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075969

Entity Name: ICNET SYSTEMS INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 74-3242174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HOUGHTON, MICHAEL
Address: DELL FARM, PAINSWICK,
City-St-Zip: STROUD, GLOS, UK GL66SQ UK

Title: S
Name: HOUGHTON, KATIE
Address: DELL FARM, PAINSWICK,
City-St-Zip: STROUD, GLOS, UK GL66SQ UK

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: MICHAEL D. HOUGHTON, OFFICER AND DIRECTOR

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date