

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 19, 2012  
Secretary of State**

DOCUMENT# P06000075969

Entity Name: ICNET SYSTEMS INC

**Current Principal Place of Business:**

4320 WINFIELD RD, SUITE 200  
WARRENVILLE, IL 60555 US

**New Principal Place of Business:**

**Current Mailing Address:**

4320 WINFIELD RD, SUITE 200  
WARRENVILLE, IL 60555 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

Title: VP  
Name: BEYER, PATRICK  
Address: 56 NORTH SHORE DR  
City-St-Zip: SOUTH HAVEN, MI 49090 US

Title: CEO  
Name: BORIS, ADAM  
Address: 4320 WINFIELD RD, STE 200  
City-St-Zip: WARRENVILLE, IL 60555 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: MICHAEL HOUGHTON

PRES

07/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date