## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000086842

Entity Name: ICON LOGISTICS, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

916 TROPICAL LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

916 TROPICAL LANE KEY LARGO, FL 33016

FEI Number: 83-0489667 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, SANTIAGO R
916 TROPICAL LANE
KEY LARGO, FL 33037 US
PEREZ, SANTIAGO
916 TROPICAL LANE
KEY LARGO, FL 33037 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: SANTIAGO PEREZ 04/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: PEREZ, SANTIAGO
Address: 916 TROPICAL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VSD

Name: PEREZ, SANTIAGO
Address: 916 TROPICAL LANE
City-St-Zip: KEY LARGO, FL 33037

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: SANTIAGO PEREZ PTD 04/23/2012