

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040611

FILED
Oct 15, 2009
Secretary of State

Entity Name: ICON SECURITY SOLUTIONS INC.

Current Principal Place of Business:

2003 W. KENNEDY BLVD
SUITE B
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4632
TAMPA, FL 33677

New Mailing Address:

FEI Number: 26-2468956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JENNIE
2003 W. KENNEDY BLVD
SUITE B
TAMPA, FL 33606 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: JENNIE WHITE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITE, KEVIN SR.
Address: 1019 E. CARACAS ST
City-St-Zip: TAMPA, FL 33603

Title: SEC () Delete
Name: WHITE, JENNIE
Address: 1019 E. CARACAS ST
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN WHITE

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date