

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040611

FILED
Mar 08, 2011
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:

11439 CALLAWAY POND DR
RIVERVIEW, FL 33579

Current Mailing Address:

POST OFFICE BOX 4632
TAMPA, FL 33677

New Mailing Address:

11439 CALLAWAY POND DR
RIVERVIEW, FL 33579

FEI Number: 26-2468956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WHITE, JENNIE
11439 CALLAWAY POND DR
RIVERVIEW, FL 33579 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITE, KEVIN SR.
Address: PO BOX 4632
City-St-Zip: TAMPA, FL 33677

Title: SEC
Name: WHITE, JENNIE
Address: PO BOX 4632
City-St-Zip: TAMPA, FL 33677

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: KEVIN WHITE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date