2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103958

Entity Name: ICON TERM LIFE INC.

FILED Apr 17, 2009 Secretary of State

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

123 NW 13TH STREET SUITE 300 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

123 NW 13TH STREET SUITE 300 BOCA RATON, FL 33432

FEI Number: 80-0309190 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:

HARRIS, MICHAEL D 1555 PALM BEACH LAKES BOULEVARD SUITE 310 WEST PALM BEACH, FL 33401 US AMIN, PAULA A 4706 NW 21 CT COCONUT CREEK, FL 33401 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: PAULA AMIN 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 Name:
 FROHMAN, SCOTT

 Address:
 450 ALTON RD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33139

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: PAULA AMIN CONT 04/17/2009