

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103958

FILED
Jan 11, 2010
Secretary of State

Entity Name: ICON TERM LIFE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0309190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, PAULA A
4706 NW 21 CT
COCONUT CREEK, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, 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: MICHAEL HARRIS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FROHMAN, SCOTT
Address: 123 NW 13TH STREET SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: PRES
Name: LANSMAN, DANIEL
Address: 123 NW 13TH STREET SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: STOWELL, STEVEN
Address: 123 NW 13TH STREET SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN STOWELL

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date