

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016237

Entity Name: ICONSOFT INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

101 CAMBRIDGE STREET
360
BURLINGTON, MA 01803 US

New Principal Place of Business:

Current Mailing Address:

101 CAMBRIDGE STREET
360
BURLINGTON, MA 01803 US

New Mailing Address:

FEI Number: 04-3413065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANDHYALA, PUNNAYYA S
8787 SOUTHSIDE BLVD
3409
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MERUVA, RAVI K
Address: 4 GUILD ROAD
City-St-Zip: BURLINGTON, MA 01803 US

Title: DIR
Name: NARAYANA, DHARMA D
Address: 4 GUILD ROAD
City-St-Zip: BURLINGTON, MA 01803 US

Title: DIR
Name: MERUVA, BALAJI
Address: 35 POTOMAC ROAD
City-St-Zip: MONMOUTH JUNCTION, NJ 08852 US

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: RAVI K MERUVA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date