

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096982

Entity Name: RADIO ICONS INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD
SUITE 615, BUILDING 1
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
SUITE 615, BUILDING 1
MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0511142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ERIC S
11111 BISCAYNE BLVD
SUITE 615 BUILDING 1
MIAMI, FL 33181 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: CEO
Name: COHEN, ERIC
Address: 11111 BISCAYNE BLVD SUITE 615 BLD1
City-St-Zip: MIAMI, FL 33181

Title: D
Name: HOLT, JEREMY
Address: 212 PASADENA PLACE, SUITE A
City-St-Zip: ORLANDO, FL 32803 US

Title: P
Name: DIANTE, DENNY
Address: 1 PUERTO COURT
City-St-Zip: SANTA FE, NM 87508 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: ERIC COHEN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date