

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023184

Entity Name: ICON BIOMEDICAL, INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3475 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3475 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODI, FABIO
3475 GOLDEN GATE BLVD W
NAPLES, FL 34120

Name and Address of New Registered Agent:

RODI, FABIO
3475 GOLDEN GATE BLVD. W.
NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODI, FABIO
Address: 3475 GOLDEN GATE BLVD. W.
City-St-Zip: NAPLES, FL 34120

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: FABIO RODI

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date