

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029878

Entity Name: ICON DIGITAL CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7851 SW ELLIPSE WAY
STUART, FL 34995 US

New Principal Place of Business:

10380 SW VILLAGE CENTER DR
356
PORT ST LUCIE, FL 34987 US

Current Mailing Address:

7851 SW ELLIPSE WAY
STUART, FL 34995 US

New Mailing Address:

10380 SW VILLAGE CENTER DR
356
PORT ST LUCIE, FL 34987 US

FEI Number: 04-3558258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTAYZA, SHERRY A
400 SW RYDER RD
PORT SAINT LUCIE, FL 34953 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: VP
Name: OTAYZA, SHERRY A
Address: 400 SW RYDER RD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: P
Name: OTAYZA, JOSE A
Address: 400 SW RYDER RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JOSE OTAYZA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date