

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014713

Entity Name: ICON LABORATORIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3636 WESTOWN PARKWAY
STE 203
WEST DES MOINES, IA 50266 US

New Principal Place of Business:

Current Mailing Address:

3636 WESTOWN PARKWAY
STE 203
WEST DES MOINES, IA 50266 US

New Mailing Address:

FEI Number: 59-3157357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANFORD, J S
903 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 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: S
Name: GRAU, ALAN
Address: 315 SW 30TH ST
City-St-Zip: ANKENY, IA 50023

Title: V
Name: GRAU, ALAN
Address: 315 SW 30TH ST
City-St-Zip: ANKENY, IA 50023

Title: P
Name: GRAU, ALAN
Address: 315 SW 30TH ST
City-St-Zip: ANKENY, IA 50023

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: ALAN GRAU

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date