

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075661

Entity Name: I-CON SYSTEMS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1724 W. BROADWAY
OVIEDO, FL 32765 US

New Principal Place of Business:

3100 CAMP ROAD
OVIEDO, FL 32765 US

Current Mailing Address:

1724 W. BROADWAY
OVIEDO, FL 32765 US

New Mailing Address:

3100 CAMP ROAD
OVIEDO, FL 32765 US

FEI Number: 59-3272931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, SHAWN D
2513 SEABRANCH ST.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BUSH, SHAWN D
3100 CAMP ROAD
OVIEDO, FL 32765 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: SHAWN BUSH

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUSH, SHAWN D
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: BUSH, DONALD F
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: BLOCK, M.J. JR
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765

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: SHAWN BUSH

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date