2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075446

Entity Name: ICOM SOFTWARE, INC.

FILED Apr 02, 2009 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2203 LOIS AVE 9732 SW EASTBROOK CIRCLE PORT SAINT LUCIE, FL 34987

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

PO BOX 2166

WEST PALM BEACH, FL 33402 US

FEI Number: 23-2725296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULET, STEVEN N
2203 LOIS AVE
958
TAMPA, FL 33607 US
GOULET, STEVEN N
9732 SW EASTBROOK CIRCLE
PORT SAINT LUCIE, FL 34987 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: 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PVTS () Delete Title: PVTS (X) Change () Addition

 Name:
 GOULET, STEVEN N
 Name:
 GOULET, STEVEN N

 Address:
 2203 LOIS AVE STE 958
 Address:
 9732 SW EASTBROOK CIRCLE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

Title: DCM () Delete Title: DCM (X) Change () Addition

 Name:
 GOULET, STEVEN
 Name:
 GOULET, STEVEN

 Address:
 2203 LOIS AVE STE 958
 Address:
 9732 SW EASTBROOK CIRCLE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN GOULET PRES 04/02/2009