

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001041

FILED
May 23, 2010
Secretary of State

Entity Name: ICON SECURITY SYSTEMS INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 354
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 354
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0806647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FELIX D
780 N.W. LE JEUNE RD
SUITE 427
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CRUZ, FELIX D
7602 SW 129TH PLACE
MIAMI, FL 33183 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: FELIX CRUZ

05/23/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MANUEL
Address: 8306 MILLS DRIVE, #354
City-St-Zip: MIAMI, FL 33183

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: MANUEL GONZALEZ

P

05/23/2010

Electronic Signature of Signing Officer or Director

Date