

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852176

FILED
Jan 14, 2009
Secretary of State

Entity Name: ICON IDENTITY SOLUTIONS, INC.

Current Principal Place of Business:

2480 GREENLEAF AVENUE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

Current Mailing Address:

1418 ELMHURST RD
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

1418 ELMHURST ROAD
ELK GROVE VILLAGE, IL 60007

FEI Number: 36-4122053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, ROGER L.
11661 LOST TREE WAY
N PALM BCH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIPKEY, KURT
Address: 1418 ELMHURST RD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: TS () Delete
Name: CALLAN, JOHN
Address: 2480 GREENLEAF AVENUE
City-St-Zip: ELK GROVE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. CALLAN

CFO

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date