

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000974

Entity Name: ICON SECURITY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3311 N UNIVERSITY AVE
STE 275
PROVO, UT 84604

New Principal Place of Business:

Current Mailing Address:

3311 N UNIVERSITY AVE
STE 275
PROVO, UT 84604

New Mailing Address:

FEI Number: 32-0041655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPST
Name: STERZER, MATTHEW J
Address: 1405 S ALPINE WAY
City-St-Zip: PROVO, UT 84606

Title: D
Name: TAYLOR, JACOB G
Address: 1375 S ALPINE WAY
City-St-Zip: PROVO, UT 84606

Title: D
Name: GREGORY, VAL T
Address: 4577 NORTHGATE DR
City-St-Zip: PROVO, UT 84604

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: VAL GREGORY

D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date