

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099867

FILED
Feb 28, 2011
Secretary of State

Entity Name: ICON ASSET SERVICES, INC.

Current Principal Place of Business:

4117 HILLSBORO PIKE
STE 103-115
NASHVILLE, FL 37215

New Principal Place of Business:

Current Mailing Address:

4117 HILLSBORO PIKE
STE 103-115
NASHVILLE, FL 37215

New Mailing Address:

FEI Number: 59-3684051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, HARRY C
3710 N COURTENAY PKWY
SUITE 112
MERRITT ISLAND, FL 32953 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: P
Name: COOKE, JOHN B
Address: 4400 CHARLESTON PLACE CIR
City-St-Zip: NASHVILLE, TN 37215

Title: D
Name: COOKE, DELIA M
Address: 4400 CHARLESTON PLACE CIR
City-St-Zip: NASHVILLE, TN 37215

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: JOHN COOKE

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date