

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071554

Entity Name: ICMG PROMOTIONS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 284
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

121 OAK VIEW CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 284
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 86-1070340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAYMEADOWS RD STE 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COLEMAN, LISA C
121 OAK VIEW CIRCLE
PONTE VEDRA BEACH, FL 32082 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: LISA C. COLEMAN

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLEMAN, LISA C
Address: P.O. BOX 284
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA C. COLEMAN

CEO

03/12/2008

Electronic Signature of Signing Officer or Director

Date