

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089800

Entity Name: ICF GP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11770 U.S. HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11770 U.S. HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11601 KEW GARDENS AVE.
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11601 KEW GARDENS AVE.
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0678065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR
Name: FENTON, IRA C
Address: 11601 KEW GARDENS AVE. STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: IRA C FENTON

DIR

01/27/2011

Electronic Signature of Signing Officer or Director

Date