

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560693

Entity Name: I. C. R. HOLDINGS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

% JOHN E. AURELIUS
4367 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

331 BENJAMIN HUDON
ST.LAURENT, (MONTREAL), QC H4N1J1 CA

New Mailing Address:

FEI Number: 59-1970433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 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: VST () Delete
Name: MCGREGOR, ROBERT,
Address: 4450 PROMENADE PATON APT #901
City-St-Zip: LAVAL,, QC H7W 5J7 CA

Title: D () Delete
Name: MCGREGOR, ROBERT,
Address: 4450 PROMENADE PATON, APT #901
City-St-Zip: LAVAL,, QC H7W 5J7 CA

Title: P () Delete
Name: MCGREGOR, LOUISE,
Address: 4450 PROMENADE PATON, APT #901
City-St-Zip: LAVAL,, QC H7W 5J7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MCGREGOR, LOUISE,
Address: 4450 PROMENADE PATON, APT #901
City-St-Zip: LAVAL,, QC H7W 5J7 CA

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: LOUISE MC GREGOR

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date