

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560693

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

FILED
Jan 30, 2012
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:

4450 PROMENADE PATON
901
LAVAL, QC H7W 5J7 CA

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

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT MC GREGOR

VST

01/30/2012

Electronic Signature of Signing Officer or Director

Date