

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589658

Entity Name: ICS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2850-C STIRLING ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2854-B STIRLING ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

2850-C STIRLING ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

2854-B STIRLING ROAD
HOLLYWOOD, FL 33020

FEI Number: 59-2002274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOROVICH, FRED A.
2850 STIRLING RD
STE C
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZOROVICH, FRED A.
2854 STIRLING RD
STE B
HOLLYWOOD, FL 33020 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZOROVICH, FRED A
Address: 4090 NE JOE'S POINT RD.
City-St-Zip: STUART, FL 34996

Title: VP
Name: ZOROVICH, FREDERICK J
Address: 2854-B STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: ZOROVICH, KAREN
Address: 4090 NE JOE'S PT
City-St-Zip: STUART, FL 34996

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: FRED A ZOROVICH

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date