

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005799

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: ICI SOLUTIONS, INC. OF ARIZONA

**Current Principal Place of Business:**

7201 W. OAKLAND ST., SUITE 2  
CHANDLER, AZ 85226

**New Principal Place of Business:**

**Current Mailing Address:**

7201 W. OAKLAND ST., SUITE 2  
CHANDLER, AZ 85226

**New Mailing Address:**

FEI Number: 01-0639774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: WHITE, ANTONY G  
Address: 115 CASITAS BULEVAR  
City-St-Zip: LOS GATOS, CA 95032

Title: S ( ) Delete  
Name: PUSATERI, MARY  
Address: 5907 W. RUNNING DEER TRAIL  
City-St-Zip: PHOENIX, AZ 85085

Title: VC ( ) Delete  
Name: FLOEGEL, RICHARD  
Address: 6678 GOLF CREST DR  
City-St-Zip: SAN DIEGO, CA 92119

Title: D ( ) Delete  
Name: TRONS, STEVE  
Address: 757 E MOUNTAIN SKY AVE  
City-St-Zip: PHOENIX, AZ 85048

Title: CFO ( ) Delete  
Name: DITALLO, DARIUS  
Address: 9078 E LOS GATOS  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D ( ) Delete  
Name: BITAUT, WALTER  
Address: 14816 S 7TH WAY  
City-St-Zip: PHOENIX, AZ 85048

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: PUSATERI, MARY  
Address: 32445 N. 41ST WAY  
City-St-Zip: CAVE CREEK, AZ 85331

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

Title: D (X) Change ( ) Addition  
Name: IRONS, STEVE  
Address: 757 E MOUNTAIN SKY AVE  
City-St-Zip: PHOENIX, AZ 85048

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

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: MARY PUSATERI

S

07/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date