

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002011

Entity Name: ICMS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

28 NAJAFGARH ROAD
NEW DELHI
DELHI 100 015 INDIA, OC

Current Mailing Address:

726 EXCHANGE STREET, SUITE 700
BUFFALO, NY 14210

New Principal Place of Business:

28 NAJAFGARH ROAD
NEW DELHI
DELHI 100 015 INDIA, OC 110 015 OC

New Mailing Address:

FEI Number: 98-0472069

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BHATIA, AJAY N
Address: 28 NAJAFGARH ROAD, NEW DELHI
City-St-Zip: DELHI 100 015 INDIA, OC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BHATIA, AJAY N
Address: 28 NAJAFGARH ROAD, NEW DELHI
City-St-Zip: DELHI 100 015 INDIA, OC 100 015 OC

Title: P () Change (X) Addition
Name: GARG, SANJIV
Address: 28 NAJAFGARH ROAD, NEW DELHI
City-St-Zip: DELHI 100 015 INDIA, OC 100 015 OC

Title: D () Change (X) Addition
Name: JINDAL, PRITHVI RAJ
Address: 28 NAJAFGARH ROAD, NEW DELHI
City-St-Zip: DELHI 100 015 INDIA, OC 100 015 OC

Title: D () Change (X) Addition
Name: HAUSER, JEFFREY A
Address: 726 EXCHANGE STREET, SUITE 700
City-St-Zip: BUFFALO, NY 14210 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY HAUSER

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date