

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004495

Entity Name: ICF SOLUTIONS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1140 INTERNATIONAL PKWY
215
LAKE MARY, FL 32779

New Principal Place of Business:

1540 INTERNATIONAL PKWY
215
LAKE MARY, FL 32779

Current Mailing Address:

439 ELLIS SQUARE CT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3759366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JEFFREY L
439 ELLIS SQUARE CT
SANFORD, FL 32771 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: CEO
Name: ALEXANDER, JEFFREY L
Address: 439 ELLIS SQUARE CT
City-St-Zip: SANFORD, FL 32771

Title: COO
Name: NAPOLITANO, BRUCE
Address: 5464 FACTORS WALK DR
City-St-Zip: SANFORD, FL 32771

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: JEFF ALEXANDER

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date