

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003538

FILED
Feb 24, 2012
Secretary of State

Entity Name: INTEGRATED CARRIER GROUP, INC.

Current Principal Place of Business:

500 S. MADISON
DELTA, OH 43515

New Principal Place of Business:

920 ILLINOIS AVE
STE 136
MAUMEE, OH 43537

Current Mailing Address:

500 S. MADISON
DELTA, OH 43515

New Mailing Address:

920 ILLINOIS AVE
STE 136
MAUMEE, OH 43537

FEI Number: 45-2557650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSIEN, CHRISTOPHER
25264 PELICAN CREEK CIR
BONITA SPRINGS, FL 34134 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: PCHT
Name: JARZYNSKI, NICK
Address: 920 ILLINOIS AVE
City-St-Zip: MAUMEE, OH 43537

Title: VD
Name: BURBACH, MICHAEL
Address: 2775 ST. JOHNS AVE #4
City-St-Zip: JACKSONVILLE, FL 32205

Title: SVCH
Name: MOFFETT, ERIC
Address: 58 SCANTIC RD
City-St-Zip: EAST WINDSOR, CT 06088

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: ERIC F. MOFFETT

SVCH

02/24/2012

Electronic Signature of Signing Officer or Director

Date