

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002111

Entity Name: ICN MANAGEMENT CORP.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0817556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, ERIC
1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483 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: CSPT () Delete
Name: CHERRY, ERIC
Address: 1801 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: CHERRY, MARTIN
Address: 1801 S. FEDERAL HWY 200
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHERRY, ERIC
Address: 1801 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: CHERRY, MARTIN
Address: 1801 S. FEDERAL HWY 300
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: JACK, POTENZA
Address: 1801 S FEDERAL HWY, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

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: MARTIN CHERRY

VP

10/28/2008

Electronic Signature of Signing Officer or Director

Date