

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002111

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ICN MANAGEMENT CORP.

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC CHERRY

CEO

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date