

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002111

Entity Name: ICN MANAGEMENT CORP.

FILED
Feb 21, 2011
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: CEO
Name: CHERRY, ERIC
Address: 1801 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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 CHERRY

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date