

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002111

Entity Name: ICN MANAGEMENT CORP.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1001 YAMATO ROAD  
SUITE #406  
BOCA RATON, FL 33431

## Current Mailing Address:

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

## New Mailing Address:

1001 YAMATO ROAD  
SUITE #406  
BOCA RATON, FL 33431

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:

CHERRY, ERIC  
1001 YAMATO ROAD, SUITE #406  
BOCA RATON, FL 33431 US

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: ERIC CHERRY

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CHERRY, ERIC  
Address: 1001 YAMATO ROAD, SUITE #406  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: CHERRY, MARTIN  
Address: 1001 YAMATO ROAD, SUITE #406  
City-St-Zip: BOCA RATON, FL 33431

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date