2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51953

FILED Apr 23, 2010 Secretary of State

Entity Name: INNOVATIVE CONCEPT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

INNOVATIVE CONCEPT GROUP, INC. 8508 BENJAMIN ROAD, SUITE C TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

INNOVATIVE CONCEPT GROUP, INC. P O BOX 30719
TAMPA, FL 33630 US

FEI Number: 59-2920918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, WILLIAM S JR. 8508 BENJAMIN ROAD SUITE C TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TAYLOR, WILLIAM S JR. Address: P O BOX 30719 City-St-Zip: TAMPA, FL 33630

Title:

Name: PROVANCE, DARLENE
Address: P.O. BOX 30719
City-St-Zip: TAMPA, FL 33630

Title: S

Name: GROSS, DEBORAH Address: P.O. BOX 30719 City-St-Zip: TAMPA, FL 33630

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: DARLENE PROVANCE CFO 04/23/2010