

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51953

Entity Name: ICG HOLDINGS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

13521 PRESTIGE PLACE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

INNOVATIVE CONCEPT GROUP, INC.
13521 PRESTIGE PLACE
TAMPA, FL 33635 US

New Mailing Address:

ICG HOLDINGS, INC.
13521 PRESTIGE PLACE
TAMPA, FL 33635 US

FEI Number: 59-2920918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: TAYLOR, WILLIAM S JR.
Address: 13521 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

Title: T
Name: MOE, BENJAMIN
Address: 13521 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

Title: S
Name: GROSS, DEBORAH
Address: 13521 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

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: WILLIAM S. TAYLOR, JR.

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date