

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018314

Entity Name: ICS SOUTH, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2 CARNEGIE ROAD
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

2 CARNEGIE ROAD
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 26-4334105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIERNAN, KEN
Address: 29 GAINSBORO ROAD
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: MGRM
Name: WAGNER, KEITH
Address: 12 EVESHAM AVENUE
City-St-Zip: MARLTON, NJ 08053

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEN KIERNAN

MGR

03/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date