2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018314

Entity Name: ICS SOUTH, LLC

FILED Apr 09, 2012 Secretary of State

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

2 CARNEGIE ROAD 299 WHITEHEAD ROAD LAWRENCEVILLE, NJ 08648

SUITE 2

HAMILTON, NJ 08619

Current Mailing Address: New Mailing Address:

2 CARNEGIE ROAD 299 WHITEHEAD ROAD LAWRENCEVILLE, NJ 08648

SUITE 2

HAMILTON, NJ 08619 32

FEI Number: 26-4334105 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

MGRM

KIERNAN, KEN Name: 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 Statues.

SIGNATURE: KEN KIERNAN **MGRM** 04/09/2012