

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81520

Entity Name: IC INDUSTRIES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1101 EAST 33RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 139075
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 11-3022922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 1690
MIAMI, FL 33131 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: DPTS
Name: ROTHSTEIN, HARVEY J
Address: 1101 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ROTHSTEIN, WENDY
Address: 1101 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ROTHSTEIN, MATTHEW
Address: 1101 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ROTHSTEIN, ERICA
Address: 1101 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

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: BROOKS C. MILLER, P.A.

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date