

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001070

FILED
Mar 25, 2011
Secretary of State

Entity Name: INTEGRATED COMPLIANCE SOLUTIONS, L.L.C.

Current Principal Place of Business:

341 NEW ALBANY ROAD
SUITE 140
MOORESTOWN, NJ 08057

New Principal Place of Business:

Current Mailing Address:

341 NEW ALBANY ROAD
SUITE 140
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 61-1423075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: SOFFRONOFF, JOHN C JR
Address: 341 NEW ALBANY ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGR
Name: WHITE, JOHN F
Address: 341 NEW ALBANY ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGR
Name: PALMER, JOHN E
Address: 341 NEW ALBANY ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGR
Name: APPELEGATE, HENRY M
Address: 341 NEW ALBANY ROAD
City-St-Zip: MOORESTOWN, NJ 08057

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: KIM BUBELLO

MNG

03/25/2011

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