

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002899

FILED
May 02, 2010
Secretary of State

Entity Name: I.C.S MEDIA GROUP INC.

Current Principal Place of Business:

7640 PARKVIEW WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O BOX 770186
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 77-0713632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ICS INDI-CARIBBEAN SHOWCASE INC.
7640 PARKVIEW WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARAJ, SHARM
7640 PARKVIEW WAY
CORAL SPRINGS, FL 33065 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: SHARM MARAJ

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARAJ, SHARM
Address: 7640 PARKVIEW WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D
Name: CHAND, LUTCHMIE
Address: 2521 SW 58 MANOR
City-St-Zip: DANIA, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARM MARAJ

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date