2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004768

Entity Name: ICS SOFTWARE ACQUISITION, INC.

FILED Feb 09, 2010 Secretary of State

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

7201 N.W. 11TH PLACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

ATTN: LEGAL COMPLIANCE P O BOX 147018 GAINESVILLE, FL 326147018

FEI Number: 59-3618917 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:

ROWE, SCOTT P 7201 N.W. 11TH PLACE GAINESVILLE, FL 32605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SHIVELY, WILLIAM J Address: 7201 N.W. 11TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title: CCEO

Name: SHIVELY, WILLIAM J Address: 7201 N.W. 11TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title: PS

Name: MATZ, DONALD C JR Address: 7201 N.W. 11TH PLACE City-St-Zip: GAINESVILLE, FL 32605

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: DONALD C. MATZ, JR. P 02/09/2010