

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050562

FILED
Apr 10, 2012
Secretary of State

Entity Name: ICX GROUP INC.

Current Principal Place of Business:

76 S. LAURA ST.
SUITE 1700
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

76 S. LAURA ST.
SUITE 1700
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 02-0600794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: D
Name: FROATS, TODD G
Address: 76 S LAURA STREET STE 1700
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CURRY, LEONARD B
Address: 76 S LAURA STREET STE 1700
City-St-Zip: JACKSONVILLE, FL 32202

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: TODD FROATS

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date