

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113226

Entity Name: ICM GROUP INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015

New Principal Place of Business:

6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015 US

Current Mailing Address:

6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015

New Mailing Address:

6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015 US

FEI Number: 05-0536809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARFEL, THIERRY
6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015 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: P
Name: SPARFEL, THIERRY
Address: 6810 NORTH ST. ANDREWS DR.
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: SPARFEL, DOMINIQUE
Address: 6810 NORTH ST. ANDREWS DR.
City-St-Zip: HIALEAH, FL 33015

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: DOMINIQUE SPARFEL

S

07/15/2010

Electronic Signature of Signing Officer or Director

Date