

P05000080474

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ICM FINANCIAL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 5000080474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM KIRALY  
(Name of Contact Person)

ICM FINANCIAL, INC  
(Firm/Company)

901 SW MARTIN DOWNS BLVD STE 315  
(Address)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ICM FINANCIAL, INC.
2. The principal office address: 901 SW MARTIN DOWNS BLVD  
Ste 315, PALM CITY, FL 34990
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6-2-2005 Document number: P05000080474

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL A. KIRALY  
901 SW MARTIN DOWNS Ste 315  
PALM CITY, FL 34990

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KIM KIRALY