

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060788

Entity Name: ICS SYSTEMS, CORP

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

20028 OCEAN KEY DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20028 OCEAN KEY DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4808925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRKIN, TONIANN
20028 OCEAN KEY DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SIRKIN, TONI ANN
20028 OCEAN KEY DR
BOCA RATON, FL 33498 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: TONI ANN SIRKIN

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SIRKIN, TONI ANN
Address: 20028 OCEAN KEY DR
City-St-Zip: BOCA RATON, FL 33498

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: TONI ANN SIRKIN

DIR

04/01/2012

Electronic Signature of Signing Officer or Director

Date