2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097480

Entity Name: ICG ADVISORS, INC.

FILED Mar 09, 2011 Secretary of State

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

5869 SEA GRASS LANE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

PO BOX 990486 NAPLES, FL 34116

FEI Number: 26-0879067 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:

SILIC, QUENTIN M
5869 SEA GRASS LANE
NAPLES, FL 34116 US
LARSEN, PAUL C
5869 SEA GRASS LANE
NAPLES, FL 34116 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: PAUL C LARSEN 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LARSEN, PAUL C Address: PO BOX 990486 City-St-Zip: NAPLES, FL 34116

Title: SEC

Name: LARSEN, PAUL C Address: PO BOX 990486 City-St-Zip: NAPLES, FL 34116

Title: VP

Name: SILIC, QUENTIN M Address: PO BOX 990486 City-St-Zip: NAPLES, FL 34116

Title: TRES

Name: SILIC, QUENTIN M Address: PO BOX 990486 City-St-Zip: NAPLES, FL 34116

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: PAUL C LARSEN P 03/09/2011