

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001258

Entity Name: ICT PRODUCTION, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

14352-A HARBOUR LANDINGS DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10842 N. HICKORY LANE
CASEY, IL 62420

New Mailing Address:

FEI Number: 32-0227332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KNIERIM, DOUGLAS
Address: 14305 N STATE HIGHWAY 49
City-St-Zip: CASEY, IL 62420

Title: SD
Name: KNIERIM, DOUGLAS
Address: 14305 N STATE HIGHWAY 49
City-St-Zip: CASEY, IL 62420

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: DOUGLAS KNIERIM

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date