2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063845

Entity Name: ICS ENTERPRISES, INC.

FILED Mar 08, 2011 Secretary of State

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

 609 BRIKELL AVE.
 609 BRICKELL AVE

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

609 BRIKELL AVE. 609 BRICKELL AVE MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-3002018 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:

KURZBAN, MARVIN ESQ. 2650 SW 27TH AVE SECOND FLOOR MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 KINDELL, ROLAND

 Address:
 100 OCEAN LANE DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: F

 Name:
 KINDELL, MARIA

 Address:
 100 OCEAN LANE DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ROLAND KINDELL STD 03/08/2011