

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070424

Entity Name: ICYTALENT GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3345 NW 23 COURT
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3345 NW 23 COURT
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 26-3052384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KEEL
3345 NW 23 COURT
LAUDERDALE, FL 33311 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: P
Name: RUSSELL, KEEL
Address: 3345 NW 23 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP
Name: DILLON, DWIGHT
Address: 3345 NW 23 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: KEEL RUSSELL

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date