

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070424

Entity Name: ICYTALENT GROUP, INC.

FILED
Nov 18, 2012
Secretary of State

Current Principal Place of Business:

16 NE 4TH STREET,
SUITE 120
FORT LAUDERDALE, FL 33301 UN

New Principal Place of Business:

4931 NW 53RD AVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3345 NW 23RD COURT
LAUDERDALE LAKES, FL 33311 UN

New Mailing Address:

FEI Number: 26-3052384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, KEEL
3345 NW 23RD COURT
LAUDERDALE LAKES, 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: DPST
Name: RUSSELL, KEEL
Address: 3345 NW 23RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311 UN

Title: SCP
Name: INNIS, PATRICE
Address: 4931 NW 53RD AVE
City-St-Zip: COCONUT CREEK, FL 33073 UN

Title: SCP
Name: JACKSON, TYRONE A
Address: 10041 NW 51ST LANE
City-St-Zip: DORAL, FL 33178 UN

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

11/18/2012

Electronic Signature of Signing Officer or Director

Date