

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024348

Entity Name: ICS CLEAR, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST
PH3
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
PH3
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-1007124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, DAVID M ESQ
2999 NE 191 ST
FIFTH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MATLUCK, MICHAEL M
2875 NE 191 ST
PH3
AVENTURA, FL 33180 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: MICHAEL M MATLUCK

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATLUCK, MICHAEL M
Address: 2875 NE 191 ST PH 3
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: KETAY, JACK
Address: 2875 NE 191 ST PH 3
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: MATLUCK, MICHAEL M
Address: 2875 NE 191 ST PH 3
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: KETAY, JACK
Address: 2875 NE 191 ST PH 3
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL M MATLUCK

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date