

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061108

FILED
Apr 16, 2012
Secretary of State

Entity Name: ICI BUSINESS FINANCE GROUP, INC.

Current Principal Place of Business:

380 S. STATE ROAD 434
SUITE 104-316
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

380 S. STATE ROAD 434
SUITE 104-316
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004-316
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

380 S. STATE ROAD 434
SUITE 1004-316
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 45-2693147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEAD, KENNETH W
948 VINERIDGE RUN
APT.# 110
ALTAMONTE SPRINGS, FL 32714 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: KENNETH W. MEAD

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: MEAD, KEN W
Address: 380 S. STATE ROAD 434-SUITE 1004-316
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: KEN W. MEAD

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date