2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074962

Entity Name: I-COMPLY, INC.

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

121 NIGHT OWL CT. LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

460 SR 436 # 101 CASSELBERRY, FL 32707

FEI Number: 45-3091187 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:

ROBERT W. RASCH, P.A. 201 LIVE OAK LANE ALTAMONTE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 CARVER, CHARLES

 Address:
 121 NIGHT OWL CT.

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: F

Name: RADKA, MICHAEL

Address: 423 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708 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: MICHAEL J. RADKA PRES 04/16/2012