

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036146

Entity Name: ICC MANAGEMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6100 PAYNE STEWART DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

6100 PAYNE STEWART DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3182014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PSD
Name: LEWIS, VIVIENNE
Address: 6100 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VTD
Name: VOSS, JEFFERSON R
Address: 6100 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: JEFFERSON R VOSS

VTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date