

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027303

FILED
Feb 10, 2011
Secretary of State

Entity Name: ICC CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

390 N. ORANGE AVE, STE 2700
ORLANDO, FL 32801 US

New Principal Place of Business:

390 N. ORANGE AVE
27TH FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

390 N. ORANGE AVE, STE 2700
ORLANDO, FL 32801 US

New Mailing Address:

390 N. ORANGE AVE
27TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 59-3310114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRY, GRANT I
390 N. ORANGE AVE, STE 2700
ORLANDO, FL 32801 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: CM
Name: MCMURRY, GRANT I
Address: 390 N. ORANGE AVE., SUITE 2700
City-St-Zip: ORLANDO, FL 32801

Title: M
Name: MCMURRY, BART
Address: 390 N. ORANGE AVENUE, SUITE 2700
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: TINDAL, MICHAEL H
Address: 390 N. ORANGE AVENUE, SUITE 2700
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: RICHEY, J. ANDREW
Address: 390 N. ORANGE AVENUE, SUITE 2700
City-St-Zip: ORLANDO, FL 32801

Title: M/D
Name: OHANESIAN, ROBERT
Address: 390 N. ORANGE AVENUE, SUITE 2700
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: LARKIN, JOHN
Address: 390 N. ORANGE AVENUE, SUITE 2700
City-St-Zip: ORLANDO, FL 32801

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: BART MCMURRY

CFO

02/10/2011

Electronic Signature of Signing Officer or Director

Date