2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027303

Entity Name: ICC CAPITAL MANAGEMENT, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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390 N. ORANGE AVE 27TH FLOOR

ORLANDO, FL 32801 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCMURRY, GRANT I 390 N. ORANGE AVE, STE 2700 ORLANDO, FL 32801 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: 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: F

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:

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 04/10/2012