2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092059

Entity Name: ICS GROUP, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2146 5TH AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2146 5TH AVENUE VERO BEACH, FL 32960

FEI Number: 65-0625407 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:

MURPHY, LEWIS W JR.,ESQ
MURPHY & WALKER
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

MURPHY, LEWIS W JR.,ESQ
MURPHY & WALKER
2001 US HWY 1
VERO BEACH, FL 32960 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SEARCY, STERLING J Address: 2146 5TH AVENUE City-St-Zip: VERO BEACH, FL 32960

Title: D

 Name:
 SEARCY, IRENE

 Address:
 2146 5TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960

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: STERLING J. SEARCY PRES 02/24/2011