

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2011
Secretary of State

Entity Name: INTERNATIONAL CREMATION SOCIETY, INC.

Current Principal Place of Business:

2620 HIGHLANDS ROAD
SUITE D
HARBOUR HEIGHTS, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

2620 HIGHLANDS ROAD
SUITE D
HARBOUR HEIGHTS, FL 33983 US

New Mailing Address:

FEI Number: 65-0727289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RONALD
250 NE 10TH PL
CAPE CORAL, FL 33909 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: PD
Name: NICHOLS, RONALD
Address: 250 NE 10TH PL
City-St-Zip: CAPE CORAL, FL 33909

Title: VPD
Name: NICHOLS, MELINDA
Address: 250 NE 10TH PL
City-St-Zip: CAPE CORAL, FL 33909

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: RON NICHOLS

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date