

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052672

Entity Name: ICS CONSOLIDATED, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4400 140 AVE N STE 250
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

4400 140 AVE N STE 250
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 59-3581509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POAD, MARTIN L
4400 140 AVE N STE 250
CLEARWATER, FL 34622 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: POAD, MARTIN L
Address: 4400 140 AVE NORTH STE 250
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: POAD, DIANE R
Address: 2148 LAWRENCE DR
City-St-Zip: CLEARWATER, FL 34624

Title: DVS () Delete
Name: SCOTT, WILLIAM A
Address: 2760 WESTCHESSTER DR N
City-St-Zip: CLEARWATER, FL 33761

Title: DV (X) Delete
Name: HIGGINS, ALAN E
Address: 2805 LUCE CIRCLE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: SCOTT, WILLIAM A
Address: 2760 WESTCHESSTER DR N
City-St-Zip: CLEARWATER, FL 33761

Title: DV (X) Change () Addition
Name: HIGGINS, ALAN E
Address: 2805 LUCE CIRCLE
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM SCOTT

DVS

04/28/2009

Electronic Signature of Signing Officer or Director

Date