2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052672

Entity Name: ICS CONSOLIDATED, INC.

Apr 01, 2011 Secretary of State

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

4400 140 AVE N STE 250 640 BROOKER CREEK BLVD CLEARWATER, FL 34622

465

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4400 140 AVE N STE 250 640 BROOKER CREEK BLVD

CLEARWATER, FL 34622

OLDSMAR, FL 34677

FEI Number: 59-3581509 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:

POAD, MARTIN L POAD, MARTIN L 4400 140 AVE N STE 250 640 BROOKER CREEK CLEARWATER, FL 34622 US 465 OLDSMAR, FL 34677 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: 04/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCPT

POAD, MARTIN L Name: 2148 LAURENCE DR Address: City-St-Zip: CLEARWATER, FL 33764

Title: DVS

Name: SCOTT, WILLIAM A

2760 WESTCHESSTER DR N Address: CLEARWATER, FL 33761 City-St-Zip:

Title:

BRADSHAW,, JAMES Name: 2818 ROEHAMPTON Address: City-St-Zip: TARPON SPRINGS, FL 34689

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: WILLIAM A SCOTT S 04/01/2011