2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03440

Entity Name: INTEGRATED CROP MANAGEMENT, INC.

FILED Mar 25, 2009 Secretary of State

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

405 AVENIDA DE MAYO 25727 NW 122ND AVE SARASOTA, FL 34242 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

25727 NW 122ND AVE HIGH SPRINGS, FL 32643

FEI Number: 65-0217482 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:

SHORT, KEVIN T.

405 AVENIDA DE MAYO
SARASOTA, FL 34242 US
SHORT, KEVIN T.
25727 NW 122ND AVE
HIGH SPRINGS, FL 32643 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHORT, KEVIN T. SHORT, KEVIN T. Name: Name: 405 AVENIDA DE MAYO 25727 NW 122ND AVE Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: HIGH SPRINGS, FL 32643

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SHORT, CAROL L
 Name:
 SHORT, CAROL L

 Address:
 407 AVENIDA DE MAYO
 Address:
 25727 NW 122ND AVE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: CAROL SHORT VP 03/25/2009