2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069154

Entity Name: INDUSTRY CONSULTING GROUP, INC.

FILED
Apr 25, 2014
Secretary of State
CC3736769761

Current Principal Place of Business:

2777 N STEMMONS FREEWAY STE 940

DALLAS, TX 75207

Current Mailing Address:

655 N. FRANKLIN STREET SUITE 1900 TAMPA. FL 33602 US

FEI Number: 45-2880061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DC Title VS

Name MASTERS, KENNETH R Name GRAMMIG, LAUREL L

Address 681 S PARKER ST, SUITE 300 Address 655 N. FRANKLIN ST., STE. 1900

City-State-Zip: ORANGE CA 92868 City-State-Zip: TAMPA FL 33602

Title VP Title VP

Name WATTS, ANDY Name ANDERSON, AARON

Address 220 S RIDGEWOOD AVE. Address 2777 N STEMMONS FREEWAY STE

940

EVP

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DALLAS TX 75207

Title T

Name PORTO, RACHEL Name BROWN, J. KEVIN

Address 655 N. FRANKLIN STREET SUITE 1900 Address 2777 N. STEMMONS FREEWAY

SUITE 940

City-State-Zip: TAMPA FL 33602 City-State-Zip: DALLAS TX 75207

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: LAUREL L. GRAMMIG

VP, SECRETARY

04/25/2014