SIGNAT

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087788

Entity Name: ICO VENTURES, CORP

Current Principal Place of Business:

8001 N DALE MABRY HWY 401K TAMPA, FL 33614

Current Mailing Address:

8001 N DALE MABRY HWY 401K TAMPA, FL 33614 US

FEI Number: 46-1206125

Name and Address of Current Registered Agent:

YOUNG & ASSOCIATES 8001 N DALE MABRY HWY 401K TAMPA, FL 33614 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

Officer/Director Detail :

| Title | P/S | Title | VP/S |
|-----------------|------------------|-----------------|------------------|
| Name | BARNETT, JAMES D | Name | BARNETT, DONNA J |
| Address | 1697 HARDIN LANE | Address | 1697 HARDIN LANE |
| City-State-Zip: | POWELL OH 43065 | City-State-Zip: | POWELL OH 43065 |

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.

PRESIDENT

Certificate of Status Desired: No

FILED Jan 11, 2015 Secretary of State CC5980013407

> 01/11/2015 Date

Date