

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070969

Entity Name: ICW ENTERTAINMENT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

354 EAST 83RD STREET
STE L
NEW YORK, NY 10028 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1169
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 65-0621317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAIR, EDWARD J JR.
3274 SE JEFFERSON ST.
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: PT
Name: CLAIR, EDWARD J JR
Address: 3274 SE JEFFERSON ST.
City-St-Zip: STUART, FL 34997

Title: VPS
Name: CLAIR, KATHERINE W
Address: 3274 SE JEFFERSON ST.
City-St-Zip: STUART, FL 34997

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: EDWARD J CLAIR JR

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date