

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009616

FILED
Feb 25, 2009
Secretary of State

Entity Name: INTERNATIONAL CONSOLIDATED COMPANIES, INC.

Current Principal Place of Business:

2100 19TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

4744 SPINNAKER DRIVE
BRADENTON, FL 34208

Current Mailing Address:

2100 19TH STREET
SARASOTA, FL 34234

New Mailing Address:

4744 SPINNAKER DRIVE
BRADENTON, FL 34208

FEI Number: 02-0555904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCCELLO, ANTONIO F
2100 19TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

UCCELLO, ANTONIO F
4744 SPINNAKER DRIVE
BRADENTON, FL 34208 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: UCCELLO, ANTONIO F II
Address: 1350 MAIN ST #1501
City-St-Zip: SARASOTA, FL 34236

Title: COOD () Delete
Name: SEIDNSTICKER, SREPHEN F
Address: 100 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

Title: ST (X) Delete
Name: SILVA, EVELYN
Address: 3523 24TH PKWY
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COOP (X) Change () Addition
Name: LEVINE, NEIL
Address: 4744 SPINNAKER DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO F UCCELLO III

CEOP

02/25/2009

Electronic Signature of Signing Officer or Director

Date