

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009616

FILED
Aug 18, 2009
Secretary of State**Entity Name:** INTERNATIONAL CONSOLIDATED COMPANIES, INC.**Current Principal Place of Business:**4744 SPINNAKER DRIVE
BRADENTON, FL 34208**New Principal Place of Business:**8191 TAMIAMI TRAIL
SUITE C-6
SARASOTA, FL 34243**Current Mailing Address:**4744 SPINNAKER DRIVE
BRADENTON, FL 34208**New Mailing Address:**8191 TAMIAMI TRAIL
SUITE C-6
SARASOTA, FL 34243**FEI Number:** 02-0555904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**UCCELLO, ANTONIO F
4744 SPINNAKER DRIVE
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**UCCELLO, ANTONIO F III
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: ANTONIO F. UCCELLO III

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: UCCELLO, ANTONIO F II
Address: 1350 MAIN ST #1501
City-St-Zip: SARASOTA, FL 34236**Title:** COOP () Delete
Name: LEVINE, NEIL
Address: 4744 SPINNAKER DRIVE
City-St-Zip: BRADENTON, FL 34208**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: UCCELLO, ANTONIO F II
Address: 4744 SPINNAKER DRIVE
City-St-Zip: BRADENTON, FL 34243**Title:** COO (X) Change () Addition
Name: CAVANAUGH, NIEL C
Address: 5 HALSTEAD ROAD
City-St-Zip: MENDHAM, NJ 07945

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

CEO

08/18/2009

Electronic Signature of Signing Officer or Director

Date