

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009616

FILED
Jan 25, 2010
Secretary of State

Entity Name: INTERNATIONAL CONSOLIDATED COMPANIES, INC.

Current Principal Place of Business:

8191 TAMIAMI TRAIL
SUITE C-6
SARASOTA, FL 34243

New Principal Place of Business:

8191 TAMIAMI TRAIL
SUITE 104
SARASOTA, FL 34243

Current Mailing Address:

8191 TAMIAMI TRAIL
SUITE C-6
SARASOTA, FL 34243

New Mailing Address:

8191 TAMIAMI TRAIL
SUITE 104
SARASOTA, FL 34243

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 III
4744 SPINNAKER DRIVE
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: UCCELLO, ANTONIO F II
Address: 4744 SPINNAKER DRIVE
City-St-Zip: BRADENTON, FL 34243

Title: COO
Name: CAVANAUGH, NIEL C
Address: 5 HALSTEAD ROAD
City-St-Zip: MENDHAM, NJ 07945

Title: DIR
Name: CIARAVELLA, RONALD D
Address: 8191 TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: DIR
Name: MITCHELL, CLIF
Address: 1300 GUADALOP ST STE. 200
City-St-Zip: AUSTIN, TX 78701

Title: DIR
Name: BACHMANN, THOMAS
Address: 1832 WHISPERING PINES CR.
City-St-Zip: ENGLEWOOD, FL 34224

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: ANTONIO UCCELLO III

CEO

01/25/2010

Electronic Signature of Signing Officer or Director

Date