

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009616

**FILED**  
**Jun 07, 2011**  
**Secretary of State**

**Entity Name:** INTERNATIONAL CONSOLIDATED COMPANIES, INC.

**Current Principal Place of Business:**

8191 TAMIAMI TRAIL  
SUITE 104  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

8191 TAMIAMI TRAIL  
SUITE 104  
SARASOTA, FL 34243

**New Mailing Address:**

**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 III  
4744 SPINNAKER DRIVE  
BRADENTON, FL 34208 US

**Name and Address of New Registered Agent:**

MILLER, HAROLD O ESQ  
1290 N PALM AVE  
STE 100  
SARASOTA, FL 34236 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:** HAROLD O. MILLER, ESQ.

06/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** UCCELLO, ANTONIO F III  
**Address:** 8191 TAMIAMI TRAIL  
**City-St-Zip:** SARASOTA, FL 34243

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

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 F. UCCELLO III

CEO

06/07/2011

Electronic Signature of Signing Officer or Director

Date