

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009616

FILED
Oct 28, 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 ()

Name and Address of Current Registered Agent:

MILLER, HAROLD O ESQ
1290 N PALM AVE
STE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

UCCELLO, ANTONIO F III
1655 LAUREL STREET
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: ANTONIO F. UCCELLO III

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: UCCELLO, ANTONIO F III
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

DIR

10/28/2011

Electronic Signature of Signing Officer or Director

Date