

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009616

FILED
Apr 12, 2012
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:

UCCELLO, ANTONIO F III
1655 LAUREL STREET
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: WEISS, LISA R
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

04/12/2012

Electronic Signature of Signing Officer or Director

Date