

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126358

FILED
Jan 13, 2010
Secretary of State

Entity Name: ICC - INVESTMENT CONSULTING CORPORATION

Current Principal Place of Business:

6710 WINKLER RD, SUITE 2
FORT MYERS, FL 33919

New Principal Place of Business:

3507 BAYSHORE BLVD
402
TAMPA, FL 33629

Current Mailing Address:

6710 WINKLER RD, SUITE 2
FORT MYERS, FL 33919

New Mailing Address:

3507 BAYSHORE BLVD
402
TAMPA, FL 33629

FEI Number: 26-1491834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PTD
Name: HEWETT, PHILIP D
Address: 3507 BAYSHORE BLVD, SUITE 402
City-St-Zip: TAMPA, FL 33629 US

Title: VPS
Name: HEWETT, CHRISTOPHER C
Address: 3507 BAYSHORE BLVD., SUITE 402
City-St-Zip: TAMPA, FL 33629 US

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: PHILIP D. HEWETT

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date