

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126358

FILED
Feb 20, 2011
Secretary of State

Entity Name: ICC - INVESTMENT CONSULTING CORPORATION

Current Principal Place of Business:

3507 BAYSHORE BLVD
402
TAMPA, FL 33629

New Principal Place of Business:

2300 SW 52ND LANE
CAPE CORAL, FL 339146650 US

Current Mailing Address:

3507 BAYSHORE BLVD
402
TAMPA, FL 33629

New Mailing Address:

2300 SW 52ND LANE
CAPE CORAL, FL 339146650 US

FEI Number: 26-1491834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEWETT, PHILIP D
Address: 2300 SW 52ND LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VPS
Name: HEWETT, CHRISTOPHER C
Address: 4613 WYTHE AVENUE
City-St-Zip: RICHMOND, VA 23226 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

02/20/2011

Electronic Signature of Signing Officer or Director

Date