2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501333

Entity Name: INDUSTRIAL CAPITAL MANAGEMENT INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	FRANKLIN DRIV	/E SUITE B1008 US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
% LIVINGSTON, WACHTELL 20 LEBANON RD SCARSDALE, NY 105837122 US			20 LEBANON RD	% LIVINGSTON, WACHTELL CPA'S 20 LEBANON RD SCARSDALE, NY 105837122 US	
FEI Number:	59-1659647	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Add				f New Registered Agent:	
B1008B	ONARD L FRANKLIN DRIN NST, FL 34236				
The above in the State		bmits this statement for the pu	urpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electronic	Signature of Registered Ager	nt	Date	
Election Can	npaign Financing 1	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	PCD () D EIGER, JENNIFEI 20 LEBANON RD SCARSDALE, NY		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	EIGER, JULIÈTTE	(LIN DRIVE B1008	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	EIGER, BRANDEI	(LIN DRIVE B1008	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	ATS ()D	elete O L	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: LEONARD L> EIGER ATS 02/04/2008

20 LEBANON RD C/O LIVINGSTON WACHTELL CO

SCARSDALE, NY 105837122 US

Address:

City-St-Zip: