

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575760

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: INTERCONTINENTAL SERVICES INCORPORATED

## Current Principal Place of Business:

1666 KENNEDY CSWY  
#208  
N. BAY VILLAGE, FL 33141

## New Principal Place of Business:

12 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1666 KENNEDY CSWY  
#208  
N. BAY VILLAGE, FL 33141

## New Mailing Address:

12 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141

FEI Number: 59-2028474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTIEN, AUDREY L  
1666 KENNEDY CSWY STE 208  
N. BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

BERNSTIEN, AUDREY L  
12 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNSTEIN, AUDREY  
Address: 1666 KENNEDY CSWY STE 208  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: BERNSTEIN, STEPHEN  
Address: 1666 KENNEDY CSWY STE 208  
City-St-Zip: N. BAY VILLAGE, FL 3341

Title: VP ( ) Delete  
Name: BERNSTEIN, MICHAEL  
Address: 1666 KENNEDY CSWY STE 208  
City-St-Zip: N. BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNSTEIN, AUDREY  
Address: 12 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change ( ) Addition  
Name: BERNSTEIN, STEPHEN  
Address: 12 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change ( ) Addition  
Name: BERNSTEIN, MICHAEL  
Address: 12 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

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.

SIGNATURE: STEPHEN J. BERNSTEIN

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date