

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598429

FILED
Apr 22, 2009
Secretary of State

Entity Name: INDUSTRIAL CONVEYOR SYSTEMS, INC.

Current Principal Place of Business:

18693 S. W. 103RD COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18693 S. W. 103RD COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1884090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, DARREL KENT
19635 LENAIRE DR
MIAMI FL JL, FL 33157 US

Name and Address of New Registered Agent:

PADGETT, DARREL KENT
19635 LENAIRE DR
CUTLER BAY, FL 33157 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: DARREL K. PADGETT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PADGETT, DARREL K PRES.
Address: 19635 LENAIRE DR
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: PADGETT, DIANN D SEC.
Address: 19635 LENAIRE DR
City-St-Zip: MIAMI, FL 33157 US

Title: O () Delete
Name: PADGETT, MICHAEL K V-P
Address: 19810 CUTLER COURT
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PADGETT, DARREL K PRES.
Address: 19635 LENAIRE DR
City-St-Zip: CUTLER BAY, FL 33157 US

Title: D (X) Change () Addition
Name: PADGETT, DIANN D SEC.
Address: 19635 LENAIRE DR
City-St-Zip: CUTLER BAY, FL 33157 US

Title: O (X) Change () Addition
Name: PADGETT, MICHAEL K V-P
Address: 19810 CUTLER COURT
City-St-Zip: CUTLER BAY, FL 33189 US

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: DARREL K. PADGETT

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date