

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001807

Entity Name: ICT, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1100 ROUTE 55
3RD FLOOR
LAGRANGEVILLE, NY 12540

New Principal Place of Business:

Current Mailing Address:

1100 ROUTE 55
3RD FLOOR
LAGRANGEVILLE, NY 12540

New Mailing Address:

FEI Number: 56-1948225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANILE, JOSEPH S II
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ANILE, JOSEPH S II
16017 N. FLORIDA AVENUE
LUTZ, FL 33549 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: _____

Electronic Signature of Registered Agent

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DACORTA, MICHAEL J
Address: 1100 ROUTE 55
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: DS () Delete
Name: SALAMONE, JOSEPH T
Address: 1100 ROUTE 55
City-St-Zip: LAGRANGEVILLE, NY 12540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: DRIBUSCH, STEPHEN
Address: 16017 N. FLORIDA AVENUE
City-St-Zip: LUTZ, NY 33549

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: MICHAEL J. DACORTA

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date