

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13931

FILED
Jan 03, 2008
Secretary of State

Entity Name: INTERCONTINENTAL MEDICAL SERVICES, INC.

Current Principal Place of Business:

120 NE 136TH AVE STE 200
VANCOUVER, WA 986846964 US

New Principal Place of Business:

Current Mailing Address:

120 NE 136TH AVE STE 200
VANCOUVER, WA 986846964 US

New Mailing Address:

FEI Number: 59-2109313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATICH, PHILIP
1151 N ORANGE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STEVENS, BETH
375 COMMERCE WAY
101
LONGWOOD, FL 32750 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: BETH STEVENS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST LAURENT, GEORGES C JR
Address: 120 NE 136TH AVE SE 200
City-St-Zip: VANCOUVER, WA 986846964

Title: S () Delete
Name: MYERS-POWER, DANIEL B
Address: 120 NE 136TH AVE STE 200
City-St-Zip: VANCOUVER, WA 986846964

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THE GEORGES C ST LAU, RENT JR TRUST 0 9/18/01
Address: 120 NE 136TH AVE SE 200
City-St-Zip: VANCOUVER, WA 986846964

Title: P (X) Change () Addition
Name: ST LAURENT, GEORGES C JR
Address: 120 NE 136TH AVE STE 200
City-St-Zip: VANCOUVER, WA 986846964

Title: S () Change (X) Addition
Name: MYERS-POWER, DANIEL B
Address: 120 NE 136TH AVE STE 200
City-St-Zip: VANCOUVER, WA 986846964

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: DANIEL B MYERS-POWER

S

01/03/2008

Electronic Signature of Signing Officer or Director

Date