2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68389

Entity Name: INTERNATIONAL CREDIT CONSULTANTS, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

PO BOX 15367 3060 WOODBURY CIRCLE PENSACOLA, FL 325140367

CANTONMENT, FL 32533 US

New Mailing Address:

Current Mailing Address:

PO BOX 15367 PO BOX 176

PENSACOLA, FL 325140367 CANTONMENT, FL 32533 US

FEI Number: 59-2191979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVAL, JOHN 4051 EÁST OLIVE RD SUITE 290

PENSACOLA, FL 32514 US

DUVAL, JOHN 3060 WOODBURY CIRCLE CANTONMENT, FL 32533 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: JOHN DUVAL 04/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DUVAL, JOHN Name: Name: DUVAL, JOHN

4051 EAST OLIVE RD SUITE 290 Address: 3060 WOODBURY CIRCLE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: CANTONMENT, FL 32533 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: JOHN DUVAL PD 04/15/2009