2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# F97000002718

Entity Name: INVESTORS CAPITAL CORP. OF MASSACHUSETTS

Current Principal Place of Business:

230 BROADWAY
LYNNFIELD, MA 01940

New Principal Place of Business:

Current Mailing Address:

799 OVERLOOK DRIVE
WINTER HAVEN, FL 33883

New Mailing Address:

230 BROADWAY
LYNNFIELD, MA 01940

FEI Number: 04-3161577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INGRAM, DON E
799 OVERLOOK DRIVE
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURPHY, TIMOTHY B
Address: 230 BROADWAY
City-St-Zip: LYNNFIELD, MA 01940 US

Title: SEC
Name: LEONARD, DOUGLAS C
Address: 230 BROADWAY
City-St-Zip: LYNNFIELD, MA 01940 US

Title: DIR
Name: CHARLES, THEODORE E
Address: 230 BROADWAY
City-St-Zip: LYNNFIELD, MA 01940 US

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS C. LEONARD SEC 01/05/2010
Electronic Signature of Signing Officer or Director Date