2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15012

FILED Mar 25, 2009 Secretary of State

Entity Name: INTER CONTINENTAL TRANSPORTATION CORP

Current Principal Place of Business: New Principal Place of Business:

11788 WEST SAMPLE ROAD 12657 NW 56TH ST

105 CORAL SPRINGS, FL 33076 US

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11788 WEST SAMPLE ROAD 12657 NW 56TH ST

105 CORAL SPRINGS, FL 33076 US

CORAL SPRINGS, FL 33065 US

FEI Number: 59-2291533 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:

SERRAO, SHELDON F
11788 WEST SAMPLE ROAD
12657 NW56TH

105 CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition SERRAO, SHELDON F MR. SERRAO, SHELDON F MR. Name: Name: 12657 NW56TH STREET 12657 NW56TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC () Delete Title: () Change () Addition

 Name:
 SERRAO, KELLIE H MRS
 Name:

 Address:
 12657 NW56TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: SHELDON F. SERRAO DIR 03/25/2009