

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41257

FILED
Apr 17, 2008
Secretary of State

Entity Name: INTERNATIONAL COMPUTER MAINTENANCE, INC.

Current Principal Place of Business:

1650 S POWERLINE RD
STE G
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1650 S POWERLINE RD
STE G
DEERFIELD BCH., FL 33442 US

New Mailing Address:

1650 S POWERLINE RD
STE G
DEERFIELD BCH, FL 33442 US

FEI Number: 59-2388643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSTIN, GARY A.
1650 S POWERLINE RD
STE F
DEERFIELD BCH., FL 33442 US

Name and Address of New Registered Agent:

KURSTIN, GARY A VS
1650 S POWERLINE RD
STE F
DEERFIELD BCH., FL 33442 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: GARY A. KURSTIN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KURSTIN, GARY,
Address: 7917 GLEN VIVIS TERR
City-St-Zip: BOCA RATON FL, FL 33496 US

Title: PT () Delete
Name: WADE, MARK R,
Address: 3430 PINEHAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: KURSTIN, GARY A VS
Address: 7917 GLEN VIVIS TERR
City-St-Zip: BOCA RATON FL, FL 33496 US

Title: PT (X) Change () Addition
Name: WADE, MARK R PT
Address: 3430 PINEHAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431 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: GARY A. KURSTIN

VS

04/17/2008

Electronic Signature of Signing Officer or Director

Date