

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09154

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: INTERNATIONAL EXECUTIVE CONSULTANTS, INC.

## Current Principal Place of Business:

7431 FAIRFAX DRIVE  
F 202  
TAMARAC, FL 33321 US

## New Principal Place of Business:

1711 VESTAL DRIVE  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

7431 FAIRFAX DRIVE  
BUILDING F 202  
TAMARAC, FL 33321 US

## New Mailing Address:

1711 VESTAL DRIVE  
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2495996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANN, JOHN  
7431 FAIRFAX DRIVE  
F 202  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MANN, JOHN  
1711 VESTAL DRIVE  
CORAL SPRINGS, FL 33071 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 MANN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: MANN, JOHN  
Address: 7431 FAIRFAX DRIVE  
City-St-Zip: TAMARAC, FL 33321

Title: D VP ( ) Delete  
Name: MANN, SUNDAY  
Address: 7431 FAIRFAX DRIVE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: MANN, JOHN  
Address: 1711 VESTAL DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D VP (X) Change ( ) Addition  
Name: MANN, SUNDAY  
Address: 1711 VESTAL DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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 MANN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date