

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J01310

**FILED**  
**Apr 08, 2009**  
**Secretary of State****Entity Name:** INTER CONTAL INC.**Current Principal Place of Business:**4100 N. POWERLINE ROAD, BLDG. E-5  
POMPANO BEACH, FL 33073 US**New Principal Place of Business:**5001 NW 13TH AVE  
SUITE N  
DEERFIELD BEACH, FL 33064 US**Current Mailing Address:**4100 N. POWERLINE ROAD, BLDG. E-5  
POMPANO BEACH, FL 33073 US**New Mailing Address:**5001 NW 13TH AVE  
SUITE N  
DEERFIELD BEACH, FL 33064 US**FEI Number:** 59-2645749**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRACIC, FRANK  
6000 CITRINE COURT  
BOYNTON BEACH, FL 33437 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BRACIC, FRANK  
Address: 6000 CITRINE COURT  
City-St-Zip: BOYNTON BEACH, FL

Title: ST ( ) Delete  
Name: BRACIC, ANITA  
Address: 6000 CITRINE CT.  
City-St-Zip: BOYNTON BEACH, FL

Title: VP ( ) Delete  
Name: BRACIC, MARKO  
Address: 7871 SPRINGVALE DR  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARKO BRACIC

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date