

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94315

FILED
Apr 18, 2008
Secretary of State

Entity Name: INTERCONTINENTAL ACCEPTANCE CORPORATION

Current Principal Place of Business:

1166 W NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BCH., FL 33442 US

Current Mailing Address:

15806 BROOKWAY DRIVE
SUITE 500
HUNTERSVILLE, NC 28078 US

New Principal Place of Business:

9115 HARRIS CORNERS PARKWAY
SUITE 100
CHARLOTTE, NC 28269 US

New Mailing Address:

9115 HARRIS CORNERS PARKWAY
SUITE 100
CHARLOTTE, NC 28269 US

FEI Number: 65-0010471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: TENBERG, CLYDE W
Address: 15806 BROOK WAY ON #500
City-St-Zip: HUNTERSVILLE, NC 28078

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TENBERG, CLYDE W
Address: 15806 BROOK WAY ON #500
City-St-Zip: HUNTERSVILLE, NC 28078

Title: PRES () Change (X) Addition
Name: WILLIAMS, TARA A
Address: 2442 SMITH COVE ROAD
City-St-Zip: DENVER, NC 28037

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: MICHELLE MOORE

EA

04/18/2008

Electronic Signature of Signing Officer or Director

Date