

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99674

FILED
Apr 06, 2011
Secretary of State

Entity Name: ICT PROPERTIES, INC.

Current Principal Place of Business:

2659 NW 41ST ST.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

21346 SAINT ANDREWS BLVD
#122
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0130952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DARLENE CPA
576 WOODCREEK DR.
PALM CITY, FL 34990 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: P
Name: TRAFICANT-BERGMAN, DEBORAH J
Address: 2659 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: BERGMAN, CHARLES
Address: 275 SE E. SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH TRAFICANT-BERGMAN

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date