## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000066440

FILED Apr 21, 2009 Secretary of State

Entity Name: INTERNATIONAL COMMERCIAL ACCOUNTS COLLECTION SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 W MCNAB RD 8691 W MCNAB RD

STE 117 FORT LAUDERDALE, FL 33321

FORT LAUDERDALE, FL 33321

Current Mailing Address: New Mailing Address:

7300 W MCNAB RD 8691 W MCNAB RD

STE 117 FORT LAUDERDALE, FL 33321 FORT LAUDERDALE, FL 33321

FEI Number: 65-1135938 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, LISA L ESQ PIETTE, MICHELLE 4300 NORTH UNIVERSITY DRIVE STE B-200 PIETTE, MICHELLE 8691 W MCNAB RD

FT LAUDERDALE, FL 33351 US FT LAUDERDALE, FL 33321 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: MICHELLE PIETTE 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: DPT () Delete Title: DPT (X) Change () Addition

Name:ST DENIS, MICHELLEName:ST DENIS, MICHELLEAddress:7300 W MCNAB ROAD STE #117Address:8691W MCNAB ROAD

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: DVS () Delete Title: DVS (X) Change () Addition Name: LONGLOIS, NORMAN Name: LONGLOIS, NORMAN

Address: 7300 W MCNAB ROAD STE #117 Address: 8691 W MCNAB ROAD City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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 PIETTE MRS 04/21/2009