

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031715

FILED
Apr 28, 2010
Secretary of State

Entity Name: INDUSTRIAL CREDIT CORP.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
300
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2001 PALM BEACH LAKES BLVD.
300
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 90-0070411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMILYA, JOHN E
2001 PALM BEACH LAKES BLVD.
#300
WEST PALM BEACH, FL 33409 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: ST
Name: VERMILYA, JOHN
Address: 2001 PALM BEACH LAKES BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN VERMILYA

ST

04/28/2010

Electronic Signature of Signing Officer or Director

Date