

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106292

Entity Name: INTERCONTROLLERS GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10012 N. DALE MABRY HWY
215
TAMPA, FL 33618 US

Current Mailing Address:

10012 N. DALE MABRY HWY
215
TAMPA, FL 33618 US

New Principal Place of Business:

8902 N. DALE MABRY HWY
216
TAMPA, FL 33614 US

New Mailing Address:

8902 N. DALE MABRY HWY
216
TAMPA, FL 33614 US

FEI Number: 20-0255174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RICHARD T
10012 N. DALE MABRY HWY SUITE 215
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CLARK, RICHARD T
8902 N. DALE MABRY HWY SUITE 216
TAMPA, FL 33614 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CAROSELLA, FRANK
Address: 10012 N. DALE MABRY HWY STE 215
City-St-Zip: TAMPA, FL 33618 US

Title: S () Delete
Name: CAROSELLA, JANICE
Address: 10012 N. DALE MABRY HW STE 215
City-St-Zip: TAMPA, FL 33618 US

Title: VP (X) Delete
Name: CLARK, RICHARD
Address: 10012 N. DALE MABRY HWY STE 215
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CAROSELLA, FRANK
Address: 8902 N. DALE MABRY HW STE 216
City-St-Zip: TAMPA, FL 33614 US

Title: S (X) Change () Addition
Name: CLARK, RICHARD
Address: 8902 N. DALE MABRY HW STE 216
City-St-Zip: TAMPA, FL 33614 US

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: FRANK CAROSELLA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date