

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107642

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL LEISURE CONSULTANTS, INC.

Current Principal Place of Business:

8646 TIERRA LAGO COVE
LAKE WORTH, FL 33467

New Principal Place of Business:

4555 NW 50TH COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

8646 TIERRA LAGO COVE
LAKE WORTH, FL 33467

New Mailing Address:

4555 NW 50TH COURT
COCONUT CREEK, FL 33073

FEI Number: 20-0282451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
11555 HERON BAY BLVD.
SUITE 102
CORAL SPRINGS, FL 33076 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: COLLINS, PAUL
Address: 4555 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC
Name: COLLINS, GAIL L
Address: 4555 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: PAUL COLLINS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date