

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107642

FILED
Aug 16, 2012
Secretary of State

Entity Name: INTERNATIONAL LEISURE CONSULTANTS, INC.

Current Principal Place of Business:

4555 NW 50TH COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

5700 NW 2ND AVE
APT 511
BOCA RATON, FL 33487

Current Mailing Address:

4555 NW 50TH COURT
COCONUT CREEK, FL 33073

New Mailing Address:

5700 NW 2ND AVE
APT 511
BOCA RATON, FL 33487

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: 5700 NW 2ND AVE APT 511
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: COLLINS, GAIL L
Address: 5700 NW 2ND AVE APT 511
City-St-Zip: BOCA RATON, FL 33487 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

MR

08/16/2012

Electronic Signature of Signing Officer or Director

Date