

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072198

FILED
Mar 20, 2008
Secretary of State

Entity Name: INNOVATIVE CONSULTING INTERNATIONAL CORPORATION

Current Principal Place of Business:

773 34TH ST. N.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

901 34TH AVE N
#431
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

P.O. BOX 76431
ST PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 20-1136517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHE C
773 34TH ST. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WANG, CHE C
901 34TH AVE N
#431
ST. PETERSBURG, FL 33704 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: CHE C WANG

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, CHE C
Address: P.O. BOX 76431
City-St-Zip: ST. PETERSBURG, FL 33734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHE C WANG

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date