

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005975

FILED
Apr 29, 2011
Secretary of State

Entity Name: ISLAND CAPITAL INVESTMENT COMPANY

Current Principal Place of Business:

5132 OAK ISLAND ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5132 OAK ISLAND ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 34-2030868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTELL, FREDERICK N PRES
5132 OAK ISLAND ROAD
ORLANDO, FL 32809 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: BERTELL, FREDERICK N
Address: 5132 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: DIAZ, EDUARDO E
Address: 5132 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

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: FREDERICK BERTELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date