

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015438

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTENSIVE CARE CONSORTIUM, INC.

Current Principal Place of Business:

1874 HIDDEN TRAIL LANE
WESTON, FL 33327

New Principal Place of Business:

5511 S. CONGRESS AVENUE
SUITE 135
ATLANTIS, FL 33462

Current Mailing Address:

PO BOX 266211
WESTON, FL 333266211

New Mailing Address:

FEI Number: 20-2252101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: D
Name: LUDWIG, WILLIAM
Address: PO BOX 266211
City-St-Zip: WESTON, FL 333266211

Title: D
Name: ZAFFOS, STEVEN
Address: PO BOX 266211
City-St-Zip: WESTON, FL 333266211

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: STEVEN ZAFFOS

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date