

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065067

Entity Name: INTEGRATED CAPITAL MANAGEMENT, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1640 POWERS FERRY RD, BLDG 2, STE 300-C
MARIETTA, GA 300675491 US

New Principal Place of Business:

Current Mailing Address:

1640 POWERS FERRY RD, BLDG 2, STE 300-C
MARIETTA, GA 300675491 US

New Mailing Address:

FEI Number: 16-1723484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, STEPHEN
3950 PREMIER NORTH DRIVE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOGNER, WILLIAM P
Address: 360 PHARR ROAD NE, SUITE 331
City-St-Zip: ATLANTA, GA 30305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOGNER, WILLIAM P
Address: 360 PHARR ROAD NE, SUITE 305
City-St-Zip: ATLANTA, GA 30305 US

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: W. PAUL STOGNER

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date