

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036080

Entity Name: IIC INVESTMENT CONCEPTS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

421 PINE LAKE DRIVE
SUITE 3
NAPLES, FL 34112 US

Current Mailing Address:

POST OFFICE BOX 8987
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 20-8727976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PAUL, HELMUT G
421 PINE LAKE DRIVE
NAPLES, FL 34112 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: HELMUT G. PAUL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PAUL, HELMUT G
Address: POST OFFICE BOX 8987
City-St-Zip: NAPLES, FL 34101 US

Title: S, T () Delete
Name: PAUL, HELMUT G
Address: POST OFFICE BOX 8987
City-St-Zip: NAPLES, FL 34101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELMUT G. PAUL

PVD

02/24/2009

Electronic Signature of Signing Officer or Director

Date