

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047327

FILED
Jan 14, 2011
Secretary of State

Entity Name: INTERGRATED CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

101 EAST ARLINGTON STREET
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 340
MELBOURNE, FL 32901

Current Mailing Address:

101 EAST ARLINGTON STREET
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 14-1999613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KINBERG, EDWARD J ESQ
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: VALDA, GERALDO G
Address: 101 EAST ARLINGTON STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: SPATTA, DAVID C
Address: 594 SOUTHRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: GERALDO VALDA

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date