

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113455

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERNATIONAL ELECTRONIC COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

1560 SW 8TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1560 SW 8TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE# 428 - A
DELRAY BEACH, FL 33445

FEI Number: 32-0217322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVERAGE CAPITAL RESOURCES, INC
4935 KENSINGTON CIRCLE
CORAL SPRING, FL 33076 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: WILLIAMS, CHRISTOPHER D
Address: 1560 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: WELLS, DAVID M
Address: 3360 SW 1 CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: CELESTIN, SANDRA S
Address: 114 WEST TARA LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: KORTH, CLIFF L
Address: 9824 THORNBRIDGE DRIVE
City-St-Zip: INDIAN TRAIL, NC 28079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDRA CELESTIN

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date