2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042761

FILED Apr 07, 2009 Secretary of State

Entity Name: INTEGRATED CORPORATIVE COMMUNICATIONS SYSTEMS INC.

Current Principal Place of Business: New Principal Place of Business: 19332 AQUA SPRINGS DR

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

19332 AQUA SPRINGS DR LUTZ, FL 33558

FEI Number: 26-2514455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, BYRON JR 19332 ÁQUA SPRINGS DR LUTZ, FL 33558

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

CLARK, BRYON JR CLARK, BYRON JR Name: Name: 19332 AQUA SPRINGS DR 19332 AQUA SPRINGS DR Address: Address:

City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

Title: DP () Delete Title: DΡ (X) Change () Addition RUIZ, JUAN Name: Name: RUIZ. JUAN

19332 AQUA SPRINGS DR Address: 7209 FIVE POINT CIRCLE, APT 204 Address:

LUTZ, FL 33558 TAMPA, FL 33634 City-St-Zip: 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: BYRON CLARK JR. 04/07/2009 DV