

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101108

FILED
Jan 13, 2009
Secretary of State

Entity Name: INTELLECTUAL CAPITAL CORP.

Current Principal Place of Business:

612 N.W. 13TH STREET
SUITE 21
BOCA RATON, FL 33486

New Principal Place of Business:

6134 N.W. 45TH TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

612 N.W. 13TH STREET
SUITE 21
BOCA RATON, FL 33486

New Mailing Address:

6134 N.W. 45TH TERRACE
COCONUT CREEK, FL 33073

FEI Number: 30-0515750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, KIM A
612 N.W. 13TH ST
SUITE 21
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KITCHEN, KIM A
6134 N.W. 45TH TERRACE
COCONUT CREEK, FL 33073 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITCHEN, KIM A
Address: 612 NW 13TH ST., SUITE 21
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: HAMMES, TERRY M
Address: 612 NW 13TH ST, SUITE 21
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITCHEN, KIM A
Address: 6134 N.W. 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: KIM A. KITCHEN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date