

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046480

FILED
Apr 28, 2012
Secretary of State

Entity Name: INTERACTIVE COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

250 WILLIAMS STREET SUITE M-100
ATLANTA, GA 30303

New Principal Place of Business:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303

Current Mailing Address:

250 WILLIAMS STREET SUITE M-100
ATLANTA, GA 30303

New Mailing Address:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303

FEI Number: 88-0294532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PCD
Name: SMITH, M BROOKS
Address: 250 WILLIAMS ST, SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

Title: S
Name: GRUENHUT, MICHAEL D
Address: 250 WILLIAMS ST, SUITE M-100
City-St-Zip: ATLANTA, GA 30303 US

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: MICHAEL D GRUENHUT

S

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date