

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075668

FILED
Feb 10, 2010
Secretary of State

Entity Name: INTERNATIONAL CAPITAL LTD. CORP.

Current Principal Place of Business:

2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Principal Place of Business:

2511 CORPORATE WAY
PALMETTO, FL 34221 US

Current Mailing Address:

2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Mailing Address:

2511 CORPORATE WAY
PALMETTO, FL 34221 US

FEI Number: 59-3315442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIESZ, NORMAN R
2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DOBIESZ, NORMAN R
2511 CORPORATE WAY
PALMETTO, FL 34221 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CASD
Name: DOBIESZ, NORMAN R
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221

Title: PD
Name: MCCONNELL, JAMES H. SR.
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: DOBIESZ, MAUREEN D
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221

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: NORMAN R DOBIESZ

CASD

02/10/2010

Electronic Signature of Signing Officer or Director

Date