2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094239

Entity Name: I.C.T. INVESTMENT PROPERTIES, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 NE 131 STREET 102 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1480 NE 131 STREET 102 MIAMI, FL 33161

FEI Number: 65-0543702 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:

WIESCHOLEK, MARTIN WIESCHOLEK, MARTIN P
1480 NE 131 STREET 1480 NE 131 STREET
102 102
MIAMI, FL 33161 US MIAMI, FL 33161 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: MARTIN WIESCHOLEK 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WIESCHOLEK, MARTIN WIESCHOLEK, MARTIN P Name: Name: 1480 NE 131 STREET #102 1480 NE 131 STREET #102 Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

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: MARTIN WIESCHOLEK P 04/14/2009