

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008746

FILED
Apr 15, 2011
Secretary of State

Entity Name: INDUSTRIAL COMPUTER PROGRAMMING, INC.

Current Principal Place of Business:

27609 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7420
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

FEI Number: 59-3366771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMO, CARLOS
27609 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 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: P
Name: ROMO, CARLOS
Address: 27609 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D
Name: ROMO, RICARDO
Address: 2721 N. MYRTLE AVE
City-St-Zip: TAMPA, FL 33602

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: CARLOS ROMO

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date