

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051123

FILED
Feb 27, 2010
Secretary of State

Entity Name: INTEGRATED COMPUTER SOLUTIONS CONSULTANTS, INC.

Current Principal Place of Business:

3610 YACHT CLUB
1212
AVENTURA, FL 33180 US

New Principal Place of Business:

5520 SW 80 STREET
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 1485
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-0683053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICSC
3610 YACHT CLUB DR
1212
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRIFFITHS, RICHARD H PRES
5520 SW 80 STREET
MIAMI, FL 33143 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: RICHARD H GRIFFITHS

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFITHS, RICHARD H
Address: 5520 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

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: RICHARD H GRIFFITHS

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date