

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020872

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERNATIONAL LAND CONSULTANTS, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY
#35
BOCA RATON, FL 33431

New Principal Place of Business:

143 HAWKS BLUFF ROAD
SPENCER, TN 38585

Current Mailing Address:

4400 N. FEDERAL HWY
#35
BOCA RATON, FL 33431

New Mailing Address:

143 HAWKS BLUFF ROAD
SPENCER, TN 38585

FEI Number: 65-0742111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOSCANO, ROCCO L
4400 N. FEDERAL HWY
35
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOSCANO, ROCCO L
13181 NW 19TH ST
PEMBROKE PINES, FL 33028 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOSCANO, ROCCO L
Address: 13181 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPS () Delete
Name: TOSCANO, ROCCO
Address: 13181 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: TOSCANO, ROCCO
Address: 13181 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: TOSCANO, ROCCO
Address: 13181 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCCO LOUIS TOSCANO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date