

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088283

FILED
Jun 16, 2009
Secretary of State

Entity Name: INTERNATIONAL COMPLIANCE, INC.

Current Principal Place of Business:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0808750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, CARL
401 E LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FOSTER, KARLEEN E
16520 NW 11 COURT
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: KARLEEN E FOSTER

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEINFELD, DENIS A
Address: 401 E. LAS OLAS BLVD SUITE 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEINFELD, DENIS A
Address: 2061 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DENIS KLEINFELD

MGR

06/16/2009

Electronic Signature of Signing Officer or Director

Date