

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091172

Entity Name: INFORMATION CONSULTANTS, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

3325 HOLLYWOOD BLVD  
SUITE 401  
HOLLYWOOD, FL 33021

## Current Mailing Address:

3325 HOLLYWOOD BLVD  
SUITE 401  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

11820 MIRAMAR PARKWAY  
SUITE 204  
MIRAMAR, FL 33025

## New Mailing Address:

11820 MIRAMAR PARKWAY  
SUITE 204  
MIRAMAR, FL 33025

FEI Number: 65-0873052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, PIERRE A  
3325 HOLLYWOOD BLVD  
SUITE 401  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SMITH, PIERRE A  
11820 MIRAMAR PARKWAY  
SUITE 204  
MIRAMAR, FL 33025 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: PIERRE A SMITH

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SMITH, PIERRE A  
Address: 3325 HOLLYWOOD BLVD, #401  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SMITH, PIERRE A  
Address: 11820 MIRAMAR PARKWAY, #204  
City-St-Zip: MIRAMAR, FL 33025

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: PIERRE A SMITH

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date