

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091172

Entity Name: INFORMATION CONSULTANTS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132

New Principal Place of Business:

111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132 UN

Current Mailing Address:

111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132

New Mailing Address:

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
111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132 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: PSTD
Name: SMITH, PIERRE A
Address: 111 NE 1ST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33132

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: PIERRE SMITH

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date