2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078261

FILED Jan 05, 2012 Secretary of State

Entity Name: INDUSTRIAL CONSULTING & CONTRACTING CORP.

New Principal Place of Business: Current Principal Place of Business: ORMOND BCH, FL 32714 **Current Mailing Address: New Mailing Address:** P. O. BOX 844 ORMOND BCH, FL 32175 FEI Number: 59-3595339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JAMES A 557 N. BCH ST. ORMOND BCH, FL 32714 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, JAMES A Address: 557 N BEACH ST City-St-Zip: ORMOND BEACH, FL

Title: ST

Name: SMITH, JULIA M Address: 557 N BEACH ST City-St-Zip: ORMOND BEACH, FL

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: JULIA SMITH ST 01/05/2012