2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# S30076

Entity Name: INTERCOAST COMPUTER TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

4441 NICOLE CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

325 BEACH ROAD
UNIT 304
TEQUESTA, FL 33469

Current Mailing Address:

4441 NICOLE CIRCLE
TEQUESHA, FL 33469   US

New Mailing Address:

325 BEACH ROAD
UNIT 304
TEQUESHA, FL 33469   US

FEI Number: 65-0237247   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINKELMAN, WILLIAM JOHN
4441 NICOLE CIRCLE
TEQUESTA, FL 33469   US

Name and Address of New Registered Agent:

HINKELMAN, WILLIAM JOHN
325 BEACH ROAD
UNIT 304
TEQUESTA, FL 33469 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: WILLIAM J. HINKELMAN _____   02/16/2009
  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: HINKELMAN, WILLIAM J
Address: 4441 NICOLE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: HINKELMAN, WILLIAM J
Address: 325 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM J . HINKELMAN _____   PRES   02/16/2009
  Electronic Signature of Signing Officer or Director   Date