

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83851

FILED
Mar 01, 2008
Secretary of State

Entity Name: INDEPENDENT CONSULTANTS IN TECHNOLOGY, INC.

Current Principal Place of Business:

2600 MATILAND CTR PKWY
STE 330
MAITLAND, FL 32751 US

New Principal Place of Business:

1315 S. INTERNATIONAL PKWY
STE 1141
LAKE MARY, FL 32746 US

Current Mailing Address:

2600 MAITLAND CTR PRKWAY
330
MAITLAND, FL 32751 US

New Mailing Address:

1315 INTERNATIONAL PKWY
STE 1141
LAKE MARY, FL 32746 US

FEI Number: 59-3085870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, DEAN R
2600 MAITLAND CTR PRKWAY
STE. 600
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ORR, DEAN R
1315 S. INTERNATIONAL PKWY
STE 1141
LAKE MARY, FL 32746 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:

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BROOKS, LAURA A.
Address: 2600 MAITLAND CENTER PRKWAY STE 330
City-St-Zip: MAITLAND, FL 32751

Title: DPT () Delete
Name: BROOKS, ALBERT M.
Address: 2600 MAITLAND CENTER PRKWAY STE 330
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: BROOKS, LAURA A.
Address: 1315 INTERNATIONAL PKWY, STE 1141
City-St-Zip: LAKE MARY, FL 32746

Title: DPT (X) Change () Addition
Name: BROOKS, ALBERT M.
Address: 1315 INTERNATIONAL PKWY, STE 1141
City-St-Zip: LAKE MARY, FL 32746

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: LAURA A. BROOKS

PRES

03/01/2008

Electronic Signature of Signing Officer or Director

Date