2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# V02864

Entity Name: I-CORP. INTERNATIONAL, INC.

Current Principal Place of Business:

605 BELVEDERE ROAD
SUITE 13
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6072 N. OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 56-1739760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEGGS, IAN
6072 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: PD
Name: PEGGS, IAN
Address: 6072 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: ST
Name: PEGGS, LYNDA
Address: 6072 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: LYNDA MARY PEGGS ST 02/22/2012

Electronic Signature of Signing Officer or Director Date