

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69358

FILED
Mar 23, 2012
Secretary of State

Entity Name: INTERNATIONAL COMMUNICATIONS PRODUCTS, INC.

Current Principal Place of Business:

242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3151424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, HENRY S PRES
242 RIVER WALK DR
MELBOURNE BEACH, FL 32951 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: D
Name: CALDWELL, HENRY S.
Address: 242 RIVER WALK DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: BURR, CHARLES
Address: 3806 HIELD RD NW
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: CALDWELL, TRISH
Address: 242 RIVER WALK DR
City-St-Zip: MELBOURNE BCH, FL 32951

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: TRISH CALDWELL

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date