2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091207

Entity Name: THE I GEN GROUP, INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 NW 13TH STREET 235 COMMERCIAL BLVD

STE - C13 LAUDERDALE BY THE SEA, FL 33308 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

127 NW 13TH STREET 235 COMMERCIAL BLVD

STE - C13 LAUDERDALE BY THE SEA, FL 33308 BOCA RATON, FL 33432

FEI Number: 65-1141499 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:

HCRM CORP.

2200 CORPORATE BLVD., NW. SUITE 401

BOCA RATON, FL 33431 US

INCORP SERVICES, INC

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 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: LISA GRANSKI OBO INCORP SERVICE, INC. 05/26/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: COSTA, LUIS

Address: 235 COMMERCIAL BLVD

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LUIS COSTA PRES 05/26/2010