

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664839

FILED  
Jul 05, 2012  
Secretary of State

**Entity Name:** INTERNATIONAL PROGRAM CONSULTANTS INC.

**Current Principal Place of Business:**

2000 ISLAND BLVD  
#1009  
AVENTURA, FL 331604960

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD  
#1009  
AVENTURA, FL 331604960

**New Mailing Address:**

**FEI Number:** 59-2052083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KAGAN, MILDRED  
2000 ISLAND BLVD  
#1009  
AVENTURA, FL 33160 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: PCD  
Name: KAGAN, RUSSELL J  
Address: 2000 ISLAND BLVD #1009  
City-St-Zip: AVENTURA, FL 331604960

Title: VD  
Name: KAGAN, MICHAEL  
Address: 52 EAST END AVENUE 23-A  
City-St-Zip: NEW YORK, NY 10028

Title: VTD  
Name: KAGAN, MILDRED  
Address: 2000 ISLAND AVE  
City-St-Zip: AVENTURA, FL 331604960

Title: D  
Name: KAGAN, PHILLIP  
Address: 3713 MEDLO DRIVE  
City-St-Zip: BALTIMORE, MD 21215

Title: D  
Name: TAYLOR, EVAN  
Address: 21300 NE 19TH AVENUE  
City-St-Zip: MIAMI, FL 33179

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: RUSSELL KAGAN

PCD

07/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date