

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003678

Entity Name: ITG PROPERTIES, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

109 GRANGER STREET  
RUTLAND, VT 05701

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 806  
RUTLAND, VT 05701

## New Mailing Address:

3030 NE 5TH TERRACE  
#7  
WILTON MANORS, FL 33334

FEI Number: 03-0365788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERIAK, STEPHEN III  
3030 NE TERRACE, #7  
WILTON MANORS, FL 33334 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GERIAK, STEPHEN III  
Address: 109 GRANGER ST.  
City-St-Zip: RUTLAND, VT 05701

Title: S ( ) Delete  
Name: COSGROVE, STEPHEN ESQ  
Address: 15 TOWN LINE RD  
City-St-Zip: RUTLAND, VT 05701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN GERIAK III

PRES

04/30/2009

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

\_\_\_\_\_  
Date