

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003678

Entity Name: ITG PROPERTIES, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

8770 RUE VERVILLE  
#101  
MONTREAL, QC H2N 1X9 CA

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GERIAK, STEPHEN III  
Address: 3030 NE 5TH TE #7  
City-St-Zip: WILTON MANORS, FL 33334

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

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: STEPHEN GERIAK III

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date