

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002775

FILED
Apr 05, 2012
Secretary of State

Entity Name: INTERCONTINENTAL CAPITAL GROUP, INC.

Current Principal Place of Business:

55 EAST 59TH STREET
4TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

55 EAST 59TH STREET
4TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-2355296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JILL MARSCHKE ASSISTANT SECRETARY

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIMISA, DUSTIN
Address: 55 EAST 59TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: DIMISA, DUSTIN A
Address: 55 EAST 59TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DUSTIN DIMISA

CEO

04/05/2012

Electronic Signature of Signing Officer or Director

Date