

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005107

FILED
Mar 25, 2011
Secretary of State

Entity Name: INTERNET ENABLING GROUP INC.

Current Principal Place of Business:

9910 HIGHWAY 92, SUITE 220
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

9910 HIGHWAY 92, SUITE 220
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 58-2316191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DORIS V
6141 BAHIA DEL MAR
#233
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

PINTO, ROBERT
6141 BAHIA DEL MAR
#233
ST PETERSBURG, FL 33715 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: ROBERT PINTO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, ROBERT
Address: 9910 HIGHWAY 92, SUITE 220
City-St-Zip: WOODSTOCK, GA 30188

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: ROBERT PINTO

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date