

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001560

FILED
Jul 01, 2009
Secretary of State

Entity Name: INTERNATIONAL POWER GROUP, LTD., INC.

Current Principal Place of Business:

950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 313
CELEBRATION, FL 34747

Current Mailing Address:

950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 313
CELEBRATION, FL 34747

FEI Number: 20-1686022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCANO, PETER
950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TOSCANO, PETER N CFO
1420 CELEBRATION BOULEVARD
STE #313
CELEBRATION, FL 34747 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: PETER TOSCANO

07/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TOSCANO, PETER CEO
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: GARCIA, JOSE
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: OFF () Delete
Name: JESUS, OLIVERAS M CFO
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: SHELDON, BAER
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: JERRY, PANE
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: ANTHONY, BERVERO
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENVENGO, JOHN CEO
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: GARCIA, JOSE VP
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: PETER, TOSCANO N CFO
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: SHELDON, BAER
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

Title: C (X) Change () Addition
Name: CONTE, DANIEL CHAIRMAN
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: ROBERT, ASTORE
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

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: PETER TOSCANO

CFO

07/01/2009

Electronic Signature of Signing Officer or Director

Date