

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001560

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 313
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 313
CELEBRATION, FL 34747

New Mailing Address:

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 N CFO
1420 CELEBRATION BOULEVARD
STE #313
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TOSCANO, PETER N COO
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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: JERRY, PANE
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

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

Title: C
Name: CONTE, DANIEL CHAIRMA
Address: 1420 CELEBRATION BOULEVARD, STE #313
City-St-Zip: CELEBRATION, FL 34747

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

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: PETER TOSCANO

COO

01/18/2011

Electronic Signature of Signing Officer or Director

Date