

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89876

Entity Name: IGP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

FLEVOLAAN 8,
HUIZEN, HOLLAND,

New Principal Place of Business:

498 PALM SPRINGS DRIVE, SUITE 100
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P O BOX 1072
ORLANDO, FL 32801 US

New Mailing Address:

498 PALM SPRINGS DRIVE, SUITE 100
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3026381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MUSTERT, ANDRE J
Address: JULIAN VAN STOLBERGLAAN 114
City-St-Zip: NAARDEN, HOLLAND,

Title: VD () Delete
Name: MUSTERT, RENE A
Address: GRIEND 6
City-St-Zip: HUIZEN, HOLLAND,

Title: SD () Delete
Name: MUSTERT, ANDRE B
Address: CORT VAN DER LINDENLAAN 16
City-St-Zip: NAARDEN, HOLLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MUSTERT, ANDRE J
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPD (X) Change () Addition
Name: MUSTERT, RENE A
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD (X) Change () Addition
Name: MUSTERT, ANDRE B
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ANDRE J. MUSTERT BY V PAEZ AS ATTY-IN-FACT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date