

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005599

FILED
Jan 20, 2010
Secretary of State

Entity Name: INTERNATIONAL TRADE COMPLIANCE GROUP, LLC

Current Principal Place of Business:

6314 NORTH WYNDWOOD DRIVE
CRYSTAL LAKE, IL 60014

New Principal Place of Business:

Current Mailing Address:

6314 NORTH WYNDWOOD DRIVE
CRYSTAL LAKE, IL 60014

New Mailing Address:

FEI Number: 36-4398679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUZZI, EUGENE T JR
201 NORTH OCEAN BLVD. #808
POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPUZZI, MICHAEL A
Address: 6314 NORTH WYNDWOOD DRIVE
City-St-Zip: CRYSTAL LAKE, IL 60014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL CAPUZZI

MGRM

01/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date