

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007525

Entity Name: ITG SOLUTIONS INC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

14076 ROCOCO ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

1233 NORTH DUVAL STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

14076 ROCOCO ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

1233 NORTH DUVAL STREET
TALLAHASSEE, FL 32303

FEI Number: 01-0763015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA, RAULSTON
14076 ROCOCO ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MELISSA, RAULSTON
1233 NORTH DUVAL STREET
TALLAHASSEE, FL 32309 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: MELISSA RAULSTON

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELISSA, RAULSTON
Address: 14076 ROCOCO ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELISSA, RAULSTON
Address: 1233 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32309

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: MELISSA RAULSTON

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date