

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001284

Entity Name: ITG CONSULTING INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

4853 VALLEY FIELD DRIVE  
OLDSMAR, FL 34677

## New Principal Place of Business:

4811 CAUSEWAY COURT  
KILLEEN, TX 76549

## Current Mailing Address:

4853 VALLEY FIELD DRIVE  
OLDSMAR, FL 34677

## New Mailing Address:

4811 CAUSEWAY COURT  
KILLEEN, TX 76549

FEI Number: 20-2105048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILL, IAN  
4853 VALLEY FIELD DRIVE  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

GILL, IAN  
44 BERWICK CIRCLE  
2  
SHALIMAR, FL 32579 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:

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: GILL, IAN  
Address: 4811 CAUSEWAY COURT  
City-St-Zip: KILLEEN, TX 76549

Title: VP/D  
Name: GILL, SHEILA  
Address: 4811 CAUSEWAY COURT  
City-St-Zip: KILLEEN, TX 76549

Title: T  
Name: GILL, IAN  
Address: 4811 CAUSEWAY COURT  
City-St-Zip: KILLEEN, TX 76549

Title: S  
Name: GILL, SHEILA  
Address: 4811 CAUSEWAY COURT  
City-St-Zip: KILLEEN, TX 76549

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: IAN GILL

P/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date