

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001284

Entity Name: ITG CONSULTING INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4811 CAUSEWAY COURT
KILLEEN, TX 76549

New Principal Place of Business:

6000 MARBLE FALLS DRIVE
KILLEEN, TX 76542

Current Mailing Address:

4811 CAUSEWAY COURT
KILLEEN, TX 76549

New Mailing Address:

6000 MARBLE FALLS DRIVE
KILLEEN, TX 76542

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
44 BERWICK CIRCLE
2
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

TAYLOR, KATHLEEN
1603 BAYHILL DRIVE
OLDSMAR, FL 34677 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: KATHLEEN TAYLOR

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GILL, IAN
Address: 6000 MARBLE FALLS DRIVE
City-St-Zip: KILLEEN, TX 76542

Title: VP/D
Name: GILL, SHEILA
Address: 6000 MARBLE FALLS DRIVE
City-St-Zip: KILLEEN, TX 76542

Title: T
Name: GILL, IAN
Address: 6000 MARBLE FALLS DRIVE
City-St-Zip: KILLEEN, TX 76542

Title: S
Name: GILL, SHEILA
Address: 6000 MARBLE FALLS DRIVE
City-St-Zip: KILLEEN, TX 76542

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date