

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156717

FILED
Sep 01, 2008
Secretary of State

Entity Name: INVESTMENTS CONSULTING GROUP, INC.

Current Principal Place of Business:

965 N. NOB HILL ROAD
304
PLANTATION, FL 33324 US

Current Mailing Address:

965 N. NOB HILL ROAD
SUITE 304
PLANTATION, FL 33324 US

New Principal Place of Business:

10097 CLEARY BLVD
304
PLANTATION, FL 33324 US

New Mailing Address:

10097 CLEARY BLVD
304
PLANTATION, FL 33324 US

FEI Number: 84-1695927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARE, JEREMIE B
965 N NOB HILL RD
304
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DEMARE, JEREMIE
10097 CLEARY BLVD
304
PLANTATION, FL 33324 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: J DEMARE

09/01/2008

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: DEMARE, JEREMIE B
Address: 965 N NOB HILL RD # 304
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: DEMARE, JONATHAN D
Address: 965 N NOB HILL RD # 304
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMARE, JEREMIE
Address: 10097 CLEARY BLVD # 304
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J DEMARE

PRES

09/01/2008

Electronic Signature of Signing Officer or Director

Date