

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147210

FILED
Jul 16, 2012
Secretary of State

Entity Name: INTERNET CONSULTING GROUP INC.

Current Principal Place of Business:

12651 METRO PARKWAY, STE 2
FORT MYERS, FL 33966

New Principal Place of Business:

1910 PARK MEADOWS DRIVE
SUITE 103
FORT MYERS, FL 33907

Current Mailing Address:

12651 METRO PARKWAY, STE 2
FORT MYERS, FL 33966

New Mailing Address:

1910 PARK MEADOWS
SUITE 103
FORT MYERS, FL 33907

FEI Number: 20-5940762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOACK, MITCHELL CPA'S
12651 METRO PARKWAY SUITE 2
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

NOACK, MITCHELL CPA'S
1910 PARK MEADOWS DRIVE
SUITE 103
FT MYERS, FL 33907 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:

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUIPPOLD, HANS P
Address: 1910 PARK MEADOWS DRIVE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

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: HANS LUIPPOLD

PRES

07/16/2012

Electronic Signature of Signing Officer or Director

Date