

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: INTELLECOM CONSULTING GROUP, INC.

Current Principal Place of Business:

5222 ANDRUS AVE
SUITE C
ORLANDO, FL 32810

New Principal Place of Business:

6250 EDGEWATER DR.
SUITE 1300
ORLANDO, FL 32810

Current Mailing Address:

5222 ANDRUS AVE
SUITE C
ORLANDO, FL 32810

New Mailing Address:

6250 EDGEWATER DR.
SUITE 1300
ORLANDO, FL 32810

FEI Number: 74-3219904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDWER, NATHANIEL J PRES
1704 FAIRVIEW SHORES DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LANDWER, NATHANIEL J
Address: 6250 EDGEWATER DR., STE 1300
City-St-Zip: ORLANDO, FL 32810

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: NATHANIEL J. LANDWER

OFFI

04/20/2011

Electronic Signature of Signing Officer or Director

Date