

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051776

FILED
Feb 12, 2009
Secretary of State

Entity Name: INFORMATION TECHNOLOGY CONSULTING GROUP, INC.

Current Principal Place of Business:

1035 GATEWAY BLVD
201-107
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

436 NORTH 7TH STREET
A
FORT PIERCE, FL 34950 US

Current Mailing Address:

1035 GATEWAY BLVD
201-107
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-2674169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUISSAINT, VILGUINS
1035 GATEWAY BLVD
201-107
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MOROSE, MARIE F P
436 NORTH 7TH STREET
A
FORT PIERCE, FL 34950 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: MARIE FELANDE MOROSE

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LOUISSAINT, VILGUINS
Address: 1035 GATEWAY BLVD, SUITE # 201-107
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LOUISSAINT, VILGUINS C
Address: 190 FICUS TREE DR
City-St-Zip: LANTANA, FL 33462 US

Title: P () Change (X) Addition
Name: MOROSE, MARIE F P
Address: 2027 S SEACREST BLVD APT. D
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Change (X) Addition
Name: LOUISSAINT, JEAN V V
Address: 809 SW PAUL REVERE TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MARIE FELANDE MOROSE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date