

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051776

FILED
Apr 25, 2012
Secretary of State

Entity Name: INFORMATION TECHNOLOGY CONSULTING GROUP, INC.

Current Principal Place of Business:

1347 S. STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

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 ()**

Name and Address of Current Registered Agent:

LOUISSAINT, VILGUINS
3108-B COLLIN DR.
WEST PALM BEACH, FL 33406 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: C
Name: LOUISSAINT, VILGUINS
Address: 3108-B COLLIN DR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P
Name: LOUISSAINT, JEAN
Address: 3108-B COLLIN DR.
City-St-Zip: WEST PALM BEACH, FL 33406

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: VILGUINS LOUISSAINT

C

04/25/2012

Electronic Signature of Signing Officer or Director

Date