

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099305

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: INTERNATIONAL PROJECT CONSULTING GROUP, INC.

## Current Principal Place of Business:

8390 CHAMPIONS GATE BOULEVARD  
STE 314  
CHAMPIONS GATE, FL 33896 US

## New Principal Place of Business:

2650 BOAT COVE CIRCLE  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

8390 CHAMPIONS GATE BOULEVARD  
STE 314  
CHAMPIONS GATE, FL 33896 US

## New Mailing Address:

2650 BOAT COVE CIRCLE  
KISSIMMEE, FL 34746 US

FEI Number: 26-3668031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEN, JOHN  
8390 CHAMPIONS GATE BOULEVARD  
STE 314  
CHAMPIONS GATE, FL 33896 US

## Name and Address of New Registered Agent:

SHEN, ZHONG (JOHN)  
2650 BOAT COVE CIRCLE  
KISSIMMEE, FL 34746 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: JOHN SHEN

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHEN, JOHN  
Address: 8390 CHAMPIONS GATE BLVD STE 314  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VP ( ) Delete  
Name: HU, SONGNAN  
Address: 41385 MORADA CT.  
City-St-Zip: FREMONT, CA 94539 US

Title: VP ( ) Delete  
Name: LUO, HUA  
Address: 243 RIVER ROAD  
City-St-Zip: ANNANDALE, NJ 08801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHEN, ZHONG (JOHN)  
Address: 2650 BOAT COVE CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746 US

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

Title: VP (X) Change ( ) Addition  
Name: HEMMANN, MARK  
Address: 243 RIVER ROAD  
City-St-Zip: ANNANDALE, NJ 08801 US

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: JOHN SHEN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date