2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 07, 2011 Secretary of State

Entity Name: INTERNATIONAL PROJECT CONSULTING GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 498 MOHAVE TERRACE 2650 BOAT COVE CIRCLE KISSIMMEE, FL 34746 US LAKE MARY, FL 32746 US **Current Mailing Address: New Mailing Address:** 2650 BOAT COVE CIRCLE 18 DALE ST. KISSIMMEE, FL 34746 US ANDOVER, MA 01810 US FEI Number: 26-3668031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEN, ZHONG (JOHN) 2650 BOAT COVE CIRCLE KISSIMMEE, FL 34746 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:

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

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: JOHNSHEN CEO 03/07/2011