

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000099305

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** INTERNATIONAL PROJECT CONSULTING GROUP, INC.

**Current Principal Place of Business:**

498 MOHAVE TERRACE  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

18 DALE ST.  
2F  
ANDOVER, MA 01810 US

**New Mailing Address:**

ONE WORLD TRADE CENTER  
800  
LONG BEACH, CA 90831 US

**FEI Number:** 26-3668031

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SHEN, 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: JS

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHEN, JOHN  
Address: 2650 BOAT COVE CIRCLE  
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: JS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date