2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016867

Entity Name: IGG GROUP INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1221 SW 10TH TER

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1221 SW 10TH TER

CAPE CORAL, FL 33991 US

FEI Number: 27-1985122 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:

MANAGEMENT TAX CONSULTING, INC. 1221 SW 10TH TER CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TREPPMANN, PATRICIA Address: SCHERRESHOF

City-St-Zip: HUECKELHOVEN, FL 41836 GM

Title: VP

Name: TREPPMANN, JOACHIM DR

Address: SCHERRESHOF

City-St-Zip: HUECKELHOVEN, FL 41836 GM

Title: S

 Name:
 HUTTNER, OLIVER

 Address:
 1221 SW 10TH TER

 City-St-Zip:
 CAPE CORAL, FL 33991 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: DR. J. TREPPMANN VP 01/10/2011