

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102502

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERNATIONAL CONSULTANTS GROUP FOR THE ELECTRONIC TRADE, INC.

Current Principal Place of Business:

16540 POINTE VILLAGE DR
SUITE 205
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

16540 POINTE VILLAGE DR
SUITE 205
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON, PETER
16540 POINTE VILLAGE DR
SUITE 205
LUTZ, FL 33558 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: D,P
Name: TANG, DAN
Address: 16540 POINTE VILLAGE DR SUITE 205
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: PETERSON, PETER
Address: 16540 POINTE VILLAGE DR SUITE 205
City-St-Zip: LUTZ, FL 33558 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: DAN TANG

D,P

04/26/2012

Electronic Signature of Signing Officer or Director

Date