

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004686

FILED
Jan 31, 2008
Secretary of State

Entity Name: INTERNATIONAL CONSULTING AND MARKETING GROUP, INC.

Current Principal Place of Business:

223 FLAMINGO DRIVE
SUITE 102
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

223 FLAMINGO DRIVE
SUITE 102
APOLLO BEACH, FL 37572

New Mailing Address:

FEI Number: 59-3294091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINGRATH, CHRISTIAN P
6324 SPANISH MAIN DR.
APOLLO BEACH, FL 32572 US

Name and Address of New Registered Agent:

BELLINGRATH, CHRISTIAN P
5321 SANDY SHELL DR
APOLLO BEACH, FL 32572 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: CHRISTIAN P BELLINGRATH

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BELLINGRATH, CHRISTIAN P
Address: 6324 SPANISH MAIN DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: DVTS () Delete
Name: BELLINGRATH, RENATE
Address: 6324 SPANISH MAIN DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Delete
Name: LEUZE, JUERGEN MAX
Address: THEATINERSTRASSE 11
City-St-Zip: MUNICH, BA 80333 DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BELLINGRATH, CHRISTIAN P
Address: 5321 SANDY SHELL DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: DVTS (X) Change () Addition
Name: BELLINGRATH, RENATE
Address: 5321 SANDY SHELL DR
City-St-Zip: APOLLO BEACH, FL 33572

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

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: CHRISTIAN P BELLINGRATH

DPS

01/31/2008

Electronic Signature of Signing Officer or Director

Date