

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004686

FILED
Jan 06, 2011
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
1404 JUMANA LOOP
APOLLO BEACH, FL 32572 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: DPS
Name: BELLINGRATH, CHRISTIAN P
Address: 1404 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

Title: DVTS
Name: BELLINGRATH, RENATE
Address: 1404 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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: CHRISTIAN BELLINGRATH

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date