2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P96000018701

Entity Name: INTERNATIONAL CONSULTING GROUP LIMITED, INC.

Current Principal Place of Business:

609 ALMERIA AVENUE
SUITE 102
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

609 ALMERIA AVENUE
SUITE 102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0645601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, ANDREW T
609 ALMERIA AVENUE
SUITE 102
CORAL GABLES, FL 33134 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: PDTS
Name: CLARK, ANDREW T
Address: 609 ALMERIA AVENUE SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW T. CLARK   PDTS   04/27/2011
Electronic Signature of Signing Officer or Director   Date