

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030024

Entity Name: ING INVESTOR GROUP, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

340 GARDEN ST
DAYTONA, FL 32114

New Principal Place of Business:

Current Mailing Address:

340 GARDEN ST
DAYTONA, FL 32114

New Mailing Address:

FEI Number: 59-3497395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, NEVIN
340 GARDEN ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WHITE, GENICE L
340 GARDEN ST
DAYTONA BEACH, FL 32114 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: GENICE L. WHITE

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, IRVIN
Address: 340 GARDEN ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: IRVIN WHITE

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date