

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030024

Entity Name: ING INVESTOR GROUP, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

340 GARDEN ST
DAYTONA, FL 32114

New Principal Place of Business:

340 GARDEN ST
DAYTONA BEACH, FL 32114

Current Mailing Address:

340 GARDEN ST
DAYTONA, FL 32114

New Mailing Address:

340 GARDEN ST
DAYTONA BEACH, FL 32114

FEI Number: 59-3497395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date