

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048663

FILED
Apr 20, 2008
Secretary of State

Entity Name: INTERTECK CONSULTING GROUP, INC.

Current Principal Place of Business:

1003 PARK DRIVE
CASSELBERRY, FL 327073501

New Principal Place of Business:

1003 PARK DRIVE
CASSELBERRY, FL 327073501 US

Current Mailing Address:

1003 PARK DRIVE
CASSELBERRY, FL 327073501

New Mailing Address:

1003 PARK DRIVE
CASSELBERRY, FL 327073501 US

FEI Number: 59-3520538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNE, BRUNO P
1003 PARK DRIVE
CASSELBERRY, FL 327073501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOEHNE, BRUNO P
Address: 1003 PARK DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VTS () Delete
Name: KOEHNE, JACKIE S VP
Address: 1003 PARK DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: KOEHNE, THOMAS B VP
Address: 741 S. LAKE CLAIRE CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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: BRUNO KOEHNE

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date