2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048663

Entity Name: INTERTECK CONSULTING GROUP, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 PARK DRIVE

CASSELBERRY, FL 327073501 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOEHNE, BRUNO P KOEHNE, BRUNO 1003 PARK DRIVE 1003 PARK DRIVE

CASSELBERRY, FL 327073501 US CASSELBERRY, FL 327073501 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.

III the State of Florida

SIGNATURE: BRUNO KOEHNE 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KOEHNE, BRUNO Address: 1003 PARK DR

City-St-Zip: CASSELBERRY, FL 32707 US

Title: VTS

Name: KOEHNE, JACKIE S Address: 1003 PARK DR

City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP

Name: KOEHNE, THOMAS B Address: 741 S. LAKE CLAIRE CIRCLE City-St-Zip: OVIEDO, FL 32765 US

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: BRUNO KOEHNE DP 04/23/2012