

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004651

FILED
Apr 12, 2012
Secretary of State

Entity Name: INDEPENDENT CONSULTING GROUP INC.

Current Principal Place of Business:

9535 59TH AVE. EAST
BRADENTON, FL 34202

New Principal Place of Business:

22519 NIGHT HERON WAY
BRADENTON, FL 34202

Current Mailing Address:

9535 59TH AVE. EAST
BRADENTON, FL 34202

New Mailing Address:

22519 NIGHT HERON WAY
BRADENTON, FL 34202

FEI Number: 59-3552845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VICKIE L
9535 59TH AVE. EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WILLIAMS, VICKIE L
22519 NIGHT HERON WAY
BRADENTON, FL 34202 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: _____

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, VICKIE L
Address: 22519 NIGHT HERON WAY
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: WILLIAMS, ROBERT E
Address: 22519 NIGHT HERON WAY
City-St-Zip: BRADENTON, FL 34202

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: VICKIE WILLIAMS

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date